

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 10 1962
TELETYPE *me*

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 7-10-62 7-13 PM TN
TO DIRECTOR, FBI 92-⁸⁹¹793
FROM SAC CHICAGO 92-920
FRANK LA PORTE, AR. DAILY SUMMARY.

LT. CHICAGO POLICE DEPARTMENT ADVISED HE HAS LOCATED THE TRUE FINGERPRINT CLASSIFICATION FOR THE SUBJECT. IT IS NOT IDENTICAL WITH THE INDIVIDUAL ARRESTED IN NINETEEN TWENTY FOUR AT CLEVELAND, OHIO.

WASHINGTON FIELD BEING REQUESTED TO REVIEW ONI FILES TO DETERMINE SUBJECTS ASSOCIATES WHILE A MEMBER OF THE U. S. NAVY.

~~PHYSICAL SURVEILLANCE~~
~~FIGUR~~ OF THE SUBJECT AND HIS RELATIVES HOUSES REFLECT THAT A LARGE GATHERING WAS HELD AT THE HOME OF TED BARTUSIEWICZ ON SEVEN EIGHT LAST. IT COULD NOT BE DETERMINED IF SUBJECT WAS IN ATTENDANCE OF WHAT APPEARED TO BE A SOCIAL GATHERING. IT IS NOTED THAT CONSIDERABLE ACTIVITY HAS BEEN TAKING PLACE AT THE VARIOUS HOUSES OF THE SUBJECTS ASSOCIATES SINCE THE SENATE HEARINGS HAVE BEEN DISCONTINUED.

END AND HOLD PLS

OK *FRIWA RL*

REC-59

92-5793-60

JUL 11 1962

b6
b7c

Mr. Nelson
Mr. Belmont
Mr. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

DEFERRED 7-11-62 4-35 PM JLS
TO DIRECTOR, FBI /92-4793/
FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AR. DAILY SUMMARY.

OFFICER [REDACTED] HOMEWOOD, ILLINOIS, PD, ADVISED THAT ON JULY SIX LAST, CHICAGO TOP HOODLUM [REDACTED] WAS ARRESTED FOR SPEEDING IN THAT TOWN. WHEN APPROACHED, [REDACTED] STATED HE WAS GOING TO VISIT FRANK LA PORTE AND IN SUCH A MANNER AS TO INFLUENCE THE ARRESTING OFFICER INTO NOT ISSUING A VIOLATION TICKET. WHEN OFFICER INDICATED THAT HE DID NOT KNOW LA PORTE, [REDACTED] DROPPED THE MATTER AND SUBMITTED TO THE ARREST. THE FOLLOWING DAY, [REDACTED] OF SOLOMAN BROTHERS REALTY, CAME TO THE DEPARTMENT AND POSTED A TEN DOLLAR BOND IN ORDER TO REGAIN POSSESSION OF [REDACTED] DRIVER-S LICENSE. [REDACTED] STATED [REDACTED] WAS IN THE AREA ATTEMPTING TO PURCHASE A HOME. IT IS NOTED THAT SUBJECT-S CLOSE ASSOCIATES, TONY FRANZE AND AL PILOTTO BOTH HAVE THEIR RESIDENCES FOR SALE WITH SOLOMAN BROTHERS.

END AND ACK AND HOLD

5-39 PM OK FBI WA MSL HOLDING

REC-28

92-5793-61

JUL 12 1962

18 1962

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 12 1962
FBI - CHICAGO

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 7-12-62 2-51 PM MAK

TO DIRECTOR, FBI /92-4793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AR. DAILY SUMMARY.

CHIEF OF POLICE STEVENSON, OLYMPIA FIELDS, ILLINOIS, ADVISED THAT AL PILOTTO, FORMER BODYGUARD FOR SUBJECT, HELD A LATE EVENING PARTY AT HIS HOME. OFFICERS WERE ABLE TO OBTAIN SOME OF THE LICENSE NUMBERS OF THE GUESTS. THEY ARE NOW BEING CHECKED FOR OWNERSHIP.

THE CHIEF FURTHER STATED THAT WHEN HE WAS WITH THE PARK FOREST POLICE HE WAS APPROACHED BY [REDACTED] BROTHER OF ATTORNEY IN CHICAGO HEIGHTS WHO HAS BEEN OBSERVED WITH THE SUBJECT IN THE PAST, REGARDING THE PLACING OF QUOTE PINBALL UNQUOTE IN GOOD LOCATIONS. [REDACTED] WAS FORMERLY A COLLECTOR FOR CO DASH OP MUSIC COMPANY, A FRONT FOR THE SUBJECT-S ACTIVITIES IN CHICAGO HEIGHTS. SPOT FISURS OF THE SUBJECT-S RESIDENCE HAS BEEN NEGATIVE OF INDICATION THAT SUBJECT IS LIVING WITH HIS WIFE.

END AND ACK AND HOLD PLS

3-54 PM OK FBI WA MSL

REC-25

92-5793-62

25 JUL 16 1962

JUL 20 1962

RECORDED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☐ Airgram☒ Cablegram

URGENT 7-17-62

TO DIRECTOR

FROM LEGAT, MEXICO CITY NO. 330

FRANK LA PORTE, AR.

REBUCAB JUNE 25 LAST.

[REDACTED] ADVISED TODAY THAT [REDACTED]
 [REDACTED] AT MEXICO CITY STATED [REDACTED]
 [REDACTED]

KNOWLEDGEABLE POLICE AND OTHER SOURCES IN ACAPULCO AND MEXICO CITY HAVE ADVISED THAT NO GAMBLING HOUSE NEAR ACAPULCO KNOWN TO THEM. THESE SOURCES ADVISE GAMBLING HOUSES AND CASINOS ARE ILLEGAL IN MEXICO BUT IMPROMPTU AND CLANDESTINE GAMES DO EXIST IN ALL LARGE CITIES AND LOCATIONS AND RESIDENCES CHANGE CONSTANTLY AND INVOLVE MEXICANS ONLY.

GOBERNACION IMMIGRATION RECORDS NEGATIVE AS TO SUBJECT.

INVESTIGATION CONTINUING.

RECEIVED: 7:07 PM HL

REC-8

92-579363

JUL 18 1962

57 JUL 20 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 17 1962

TELETYPE

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Malone ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

DEFERRED 7-17-62 AM LJC
TO DIRECTOR, FBI /92-4793/
FROM SAC CHICAGO /92-920/

FRANK LA PORTE. AR. DAILY SUMMARY.

VINCE RUBINO, CHICAGO HEIGHTS, ILLINOIS, WAS HOSPITALIZED
BY A SHOTGUN BLAST EARLY SUNDAY AM. HE IS EXPECTED TO RECOVER.

RUBINO OWNS THE ACE BONDING COMPANY, HOMEWOOD, ILLINOIS,
AND AN INFANTS WEAR SHOP IN CHICAGO HEIGHTS. HE IS THE BROTHER
OF GUS RUBINO, WHO OWNS A STRIP TEASE TAVERN AND HOUSE OF
PROSTITUTION KNOWN AS THE RED FENCE, DIXMOOR, ILLINOIS.

LOCAL AUTHORITIES SPECULATE THAT THE BLAST WAS INTENDED
FOR GUS, AS HE SUPPOSEDLY OWES ~~QUOTE~~ JUICE MONEY ~~END QUOTE~~ TO
BABE TUFFANELLO, WHO CONTROLS THE BLUE ISLAND AREA. IT
IS FURTHER RUMORED THAT LAPORTE IS UNHAPPY WITH THE PUBLICITY
GUS RUBINO HAS RECEIVED BECAUSE OF THE PROSTITUTION AT HIS
TAVERN. VINCE IS NOT KNOWN TO ASSOCIATE OR HAVE BUSINESS
CONNECTIONS WITH MEMBERS OF THE SOUTH SIDE SYNDICATE.

CORR TIME SHD BE 5-15

END AND HOLD

REC-36

EX 100

25 JUL 18 1962

* PAYOFF money
54 JUL 20 1962

54 JUL 24 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 18 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 7-17-62 11-13 PM TN

TO DIRECTOR, FBI 92-4793

FROM SAC CHICAGO 92-920

FRANK LA PORTE. AR. DAILY SUMMARY.

[REDACTED] ADVISED THAT THE SUBJECT

IS A GOOD FRIEND OF JOHN SCANLON, AN INDIVIDUAL WHO WAS
RECENTLY DISMISSED FROM THE SANITARY DISTRICT OF CHICAGO
BECAUSE OF NEWSPAPER NOTORIETY. SCANLON IS CONSIDERED A
CLOSE ASSOCIATE OF MAYOR RICHARD J. DALEY AND IS THE GO BETWEEN
FOR THE OUTFIT AND ANY CITY DEPARTMENT WHICH HAS PATRONAGE
JOBS. INFORMANT DID NOT KNOW WHETHER THE ASSOCIATION WITH
THE SUBJECT WAS PURELY SOCIAL OR WHETHER IT INVOLVES BUSINESS
CONTACTS.

PHYSICAL SURVEILLANCE

~~ELIURS~~ AND NEIGHBORHOOD CONTACTS FAILED TO REFLECT
THAT THE SUBJECT HAS BEEN OBSERVED AT HIS RESIDENCE IN
FLOSSMOOR. ONE POLICE OFFICER HAS STATED THAT HE OBSERVED
THE SUBJECT IN CHICAGO HEIGHTS WITHIN THE PAST WEEK.

END AND HOLD PLS

EX-115

28 JUL 18 1962

66 JUL 24 1962

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 13 1962
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 7-13-62 3-02 PM JLS
TO DIRECTOR, FBI /92-4793/
FROM SAC, CHICAGO /92-920/ 1P
FRANK LA PORTE, AKA., AR. DAILY SUMMARY.

[REDACTED] ADVISED THAT HE HAD RECENTLY
OBTAINED INFORMATION THAT MANNY SKAR AND HIS ASSOCIATES INTEND TO
BUILD ANOTHER MULTIMILLION DOLLAR MOTEL IN CHICAGO HEIGHTS, ILL.
THE SAME NOMINEES WILL BE USED FOR THE NECESSARY LICENSES AND PERMITS
THAT WERE USED FOR THE TEN MILLION DOLLAR SAHARA MOTEL AT SCHILLER
PARK. INFORMANT STATED HE HOPED TO OBTAIN MORE DEFINITE INFORMATION
IN THE NEAR FUTURE AND DETERMINE LA PORTE-S TIE DASH IN WITH THE
PROPOSED PROJECT. HE STATED THE SUBJECT IS OBTAINING THE NECESSARY
CLEARANCES THROUGH HIS CONTACTS WITH CHICAGO HEIGHTS CITY OFFICIALS.
END ACK AND HOLD PLS

WA 4-05 PM OK BXXX FBI WA MSL HOLDING

REC-37

EX 100

25 JUL 16 1962

51 JUL 23 1962 / 80

HEAD OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 18 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

DEFERRED 7-18-62 10:29 PM JLS

TO DIRECTOR, FBI /92-4793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AR. DAILY SUMMARY.

[REDACTED] A RACE HORSE OWNER IN CHICAGO HEIGHTS, ADVISED FROMER PCI [REDACTED] THAT HE OBSERVED LA PORTE AND AL PILOTTO AT THE ACORN CLUB IN STEGAR, ILLINOIS, ON JULY THIRTEEN LAST. CLUB IS A KNOWN HANDBOOK OPERATION WHICH IS OPERATED BY [REDACTED] AND

[REDACTED] SUBJECT OF ITWI INVESTIGATION. IT HAS PREVIOUSLY BEEN REPORTED THAT SUBJECT WAS PRESENT AT THE CLUB PRIOR TO ITS REOPENING AS A BOOK. [REDACTED] INDICATED THAT SUBJECT DID NOT APPEAR TO BE GAMBLING AND IT WAS [REDACTED] IMPRESSION THAT SUBJECT WAS VISITING AS AN OVERSEER. EFFORTS BEING INSTITUTED TO DEVELOP A NEIGHBORHOOD SOURCE IN THE EVENT SUBJECT IS AGAIN OBSERVED ENTERING THE CLUB. LOCAL AUTHORITIES APPEAR TO BE WORKING IN COLLUSION WITH THE OPERATORS OF THE CLUB AND WILL NOT BE CONTACTED.

END ACK AND HOLD PLS

WA 11-32 PM OK FBI WA JS HOLDING

REC-6

92-5793-67

EX-102

25 JUL 19 1962

53 JUL 24 1962

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 19 1962

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 7-19-62 5-46 PM JLS

TO DIRECTOR, FBI /92-4793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE AR. DAILY SUMMARY.

REMYTEL JULY EIGHTEEN LAST.

INVESTIGATION ESTABLISHES THAT THE ACORN CLUB, STEGER, ILLINOIS, IS LOCATED NEAR RAILROAD TRACKS AND AN OPEN FIELD. IT HAS ONLY ONE REAR ENTRANCE WHICH IS MAINTAINED BY A ONE WAY MIRROR, THE FRONT OF THE BUILDING IS USED ONLY AS AN EMERGENCY ESCAPE ROUTE, LOOKOUTS ARE STATIONED IN AN OPEN PARKING LOT NEARBY. THE SURVEY REFLECTS THAT NO HOUSES OR BUSINESSES ARE LOCATED IN SUCH A POSITION AS TO AFFORD COVERAGE OR IDENTIFICATION OF INDIVIDUALS ENTERING THE CLUB.

SPOT CHECKS AND CLOSE CONTACT WITH INFORMANTS IS BEING MAINTAINED

IN AN EFFORT TO ESTABLISH IF THE SUBJECT IS VISITING THE GAMBLING OPERATION ON ANY TYPE OF A REGULAR BASIS.

END ACK AND HOLD PLS

WA END AND ACK PLS

PLS HOLD

6-50 PM OK FBI WA LVS

9 JUL 20 1962

JUL 20 1962

F B I

Date: 7/19/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (92-5793)

FROM : SAC, SAN FRANCISCO (92-302) (RUC)

FRANK LA PORTE, aka.
AR

OO: CHICAGO

ReChicago airtel 7/9/62 and Summary Report of
SA THOMAS W. PARRISH dated 7/10/62 at Chicago.

Physical surveillance, contact with source at
Linden, California, and other investigation at Linden,
fails to disclose any indication that Subject is in the
Linden area, or that he intends to return to that area.

Source advised that he will notify this Office
immediately should there be any indication that Subject is
in the area.

ARMED AND DANGEROUS.

- ③ - Bureau (AM)
1 - Chicago (92-920)(AM)
1 - San Francisco

JFH/af
(5)

REC-83

92-5793-69

C. C. Wick

5 JUL 24 1962

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

57 JUL 26 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 20 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 7-20-62 2:38 PM JLS

TO DIRECTOR, FBI /92-4793/

FROM SAC, CHICAGO /92-920/ 1P

SUBJECT.. FRANK LA PORTE, AR. DAILY SUMMARY.

[] MONNE, ILLINOIS, ADVISED THAT DURING THE EARLY FALL OF NINETEEN SIXTY-ONE, HE WAS APPROACHED BY AN INDIVIDUAL NAMED ADOLPH BONEM WHO MAINTAINS A SIXTY-FIVE ACRE FARM NORTH OF MONNE. BONEM REQUESTED THAT [] FURNISH FERTILIZER FOR THE FARM AND STATED THAT FRANK LA PORTE OR FNU [] WOULD PAY THE COST. [] REFUSED ON THE BASIS THAT HE WAS FAMILIAR WITH LA PORTE-S REPUTATION AND BONEM STATED HE WOULD GET SOMEONE ELSE. [] ADVISED THAT HE HAS BEEN IN THE COMMUNITY FOR MANY YEARS AND THAT LA PORTE PURCHASED THIS FARM IN APPROXIMATELY NINETEEN FORTY-ONE. BONEM DIED APPROXIMATELY SIX MONTHS AGO AND [] IS NOT CERTAIN THAT LA PORTE STILL OWNS THE FARM. INQUIRY WITH TAX AND REAL ESTATE COMMISSION BEING INSTITUTED TO DETERMINE PRESENT OWNERSHIP.

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~~TIME SHOULD BE 2-38~~

END AND ACK PLS

WA 5:41 PM OK FBI WA RL

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REC- 16

11 JUL 24 1962

92-5793-70

50 JUL 27 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 23 1962
CHICAGO

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

mez
7/23/62
DEFERRED 7-23-62 8-19 PM RAM
TO DIRECTOR, FBI /92-4793/
FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE. AR. DAILY SUMMARY.

PHYSICAL SURVEILLANCE

W ~~FIGURE~~ OF SUBJECT-S RESIDENCE AND NEARBY RELATIVES NEGATIVE OF ANY INDICATION THAT SUBJECT RETURNS TO HIS HOUSE ON A REGULAR BASIS.

A POLICE OFFICER AT CHICAGO HEIGHTS STATED HE OVERHEARD SUBJECT-S NEPHEW FRANK LUZI STATE THAT OCCASIONALLY HE, LUZI, WILL DRIVE SUBJECT HOME. AS THEY ENTER THE NEIGHBORHOOD, SUBJECT WILL LIE DOWN IN REAR SEAT OF CAR WHILE LUZI DRIVES CAR INTO THE GARAGE AND CLOSES THE ELECTRICALLY OPERATED DOOR. SUBJECT CAN THEN ENTER THE HOUSE WITHOUT BEING OBSERVED BY ANY PERSON. THE OFFICER WAS OF THE OPINION THAT SUBJECT VISITS HIS HOUSE ON VERY INFREQUENT OCCASIONS.

NEIGHBOR HOOD SOURCES HAVE NOT OBSERVED SUBJECT IN OR NEAR HIS HOME.
END AND ACK AND HOLD PLS
9-23 PM OK FBI WA LVS

REC-6 92-5793-511

5 JUL 25 1962

C
JUL 30 1962

RECEIVED
DEPT. OF JUSTICE
JUL 27 1962
FBI

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 7-27-62 6-22 AM LJC

TO DIRECTOR, FBI /92-4793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE. AR. DAILY SUMMARY.

REMYTEL JULY TWENTY FIVE LAST.

[REDACTED] ADVISED THAT THE SUBJECT

ORIGINALLY FURNISHED TWENTY THOUSAND DOLLARS TO GUS RUBINO IN ORDER TO START THE ACE BONDING COMPANY OF BLUE ISLAND, ILLINOIS. WHEN IT BECAME KNOWN THAT GUS HAD A CRIMINAL RECORD AND OPERATED A TAVERN AND HOUSE OF PROSTITUTION, HIS LICENSE WAS REFUSED AND IT THEN BECAME NECESSARY TO LIST VINCE RUBINO AS THE OWNER AND BONDSMAN. SUBJECT WAS DISSATISFIED WITH THE ARRANGEMENT.

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[REDACTED] BUILDER AND REAL ESTATE DEALER, CHICAGO HEIGHTS, APPARENTLY PAID OFF LA PORTE AND DECIDED TO BACK VINCE RUBINO IN THE COMPANY. INFORMANT WOULD NOT REVEAL THE SOURCE OF THE INFORMATION, BUT STATED HE WAS SURE IT WAS FACTUAL. [REDACTED] HAS A GOOD REPUTATION IN THE COMMUNITY AND IS NOT KNOWN TO BE INVOLVED IN ANY ILLEGAL ACTIVITIES INVOLVING LA PORTE.

REC-62 92-5793-72

DUN AND BRADSTREET RECORDS REFLECT THAT [REDACTED]

RUBINO ARE LISTED AS OWNERS AND OFFICERS OF THE TREE LANE

END PAGE ONE

56 AUG 2 1962

PAGE TWO

SHOP, CHILDREN-S APPAREL, CHICAGO HEIGHTS.
WILL BE INTERVIEWED UPON HIS RETURN FROM VACATION.

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b7c

END AND ACK FOR FIVE MESSAGES PLS

7-26 AM OK FBI WA MLL FOR FIVE

TU DISCOM

RECEIVED
FBI
JUL 27 1962
TELETYPE

DEFERRED 7-27-62 PM 3-56 PM CDR

TO DIRECTOR, FBI /92-4793/

FROM SAC, CHICAGO /92-920/ 1 P

FRANK LA PORTE, AR, DAILY SUMMARY.

A SOURCE ADVISED THAT FRANK LUZI, SUBJECT-S NEPHEW, WAS IN A CON-
VERSATION WITH [REDACTED] AN EMPLOYEE OF THE F AND L FOUNDING COMPANY
WHICH IS REPORTEDLY OWNED BY THE SUBJECT. LUZI SAID THAT HE WAS GOING
TO JOLIET, ILLINOIS, AND INDICATED THAT HE IS MEETING SUBJECT THERE IN
A BUSINESS MATTER.

SHORTLY THEREAFTER HE ADVISED ANOTHER UNKNOWN PERSON THAT HE WAS
EN ROUTE TO JOLIET. SPECIAL AGENTS MAINTAINED ^{PHYSICAL SURVEILLANCE} ~~FIGURES~~ OF ALL KNOWN HANG-
OUTS OF THE SUBJECT IN THE JOLIET AREA WITHOUT LOCATING THE SUBJECT
OR LUZI.

INVESTIGATION AT JOLIET BEING INTENSIFIED IN AN EFFORT TO DETERMINE
IF THE SUBJECT HAS NOW LOCATED HIS OPERATIONS IN THAT AREA.

[REDACTED] SUBJECT-S BROTHER DASH IN DASH LAW, IN CHICAGO HEIGHTS
DRIVING NINETEEN SIXTY-TWO BUICK REGISTERED TO THE COOPERATIVE MUSIC
COMPANY.

END AND ACK PLS

WA 5-00 PM OK FBI WA RL

TU DISC

REC-51

92-5793-73

52-1013

10 JUL 30 1962

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b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
2 8 1962
TELETYPE

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓
M. J. [unclear] ✓

DEFERRED 7-25-62 8-21 PM GXX TN
TO DIRECTOR, FBI /92-4793/
FROM SAC, CHICAGO /92-920/ 1P
FRANK LA PORTE, AR. DAILY SUMMARY.

VINCE RUBINO, OWNER OF THE ACE BONDING COMPANY, BLUE ISLAND, ILLINOIS, WAS SHOT BY UNKNOWN PERSONS LAST WEEK. WHILE IN HOSPITAL RECEIVED A LETTER WHICH ENCLOSED ANOTHER LETTER. THE SECOND LETTER WAS ADDRESSED TO A BONDSMAN IN JOLIET, ILLINOIS AND REQUESTED RUBINO TO MAIL IT. RUBINO OPENED THE LETTER AND IT CONTAINED THREATS OF DEATH AGAINST THE JOLIET BONDSMAN. POLICE CONTACTED THE FBI AND THE MATTER WAS PRESENTED AND DECLINED BY THE AUSA, CHICAGO. UNDERWORLD RUMOR ACCORDING TO POLICE INDICATES THAT RUBINO AND OTHERS HAVE BEEN ATTEMPTING TO EXPAND THEIR BONDING BUSINESS INTO OTHER SECTIONS OF ILLINOIS AND THAT BONDSMAN IN THOSE AREAS ARE RESPONSIBLE FOR THE LETTER AND THE SHOOTING OF RUBINO. INFORMANTS HAVE STATED THAT THE ORIGINAL MONEY FOR THE ACE BONDING COMPANY WAS PUT UP BY THE SUBJECT BUT HE HAS SINCE WITHDRAWN HIS SUPPORT AND FOR THIS REASON RUBINO IS OPEN TO ATTACK.

END AND ACK AND HOLD PLS
9-25 PM OK FBI WA WS

AUG 13 1962

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✓ ERRED 7-24-62 8-15 PM RAM

TO DIRECTOR, FBI /92-4793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY. a

[REDACTED] ADVISED HE HAD A RECENT CONVERSATION WITH FRANK FRANZE, BROTHER IN LAW OF THE SUBJECT AND OPERATOR OF THE COOPERATIVE MUSIC COMPANY, CHICAGO HEIGHTS, WHICH HANDLED JUKE BOXES AND VENDING MACHINES FOR SOUTH SUBURBAN COOK COUNTY. IT IS ALSO THE FRONT FOR THE SUBJECT-S OPERATIONS. FRANZE STATED TO THE INFORMANT THAT BECAUSE OF THE QUOTE G HEAT UNQUOTE HE WAS HAVING A QUOTE HARD TIME UNQUOTE.

FRANZE STATED HE INTENDS TO PUT HIS HOUSE IN FLOSSMOOR UP FOR SALE FOR SIXTY THOUSAND DOLLARS AND ATTEMPT TO CLOSE OUT HIS BUSINESS OPERATIONS AND LEAVE THIS SECTION OF THE COUNTRY. THIS SAME INFORMANT PREVIOUSLY ADVISED THAT TONY FRANZE, ANOTHER BROTHER IN LAW OF THE SUBJECT HAD PREVIOUSLY LEFT FOR CALIFORNIA AND INTENDED TO RETIRE FROM THE CRIMINAL SYNDICATE. HE WAS TOLD BY THE SUBJECT AND SAM GIANCANA THAT HE COULD NOT GET OUT AND WAS FORCED TO RETURN TO CHICAGO AND CONTINUE HIS PART IN THE SUBJECT-S CONTROL OF SOUTH COOK COUNTY. ATTEMPTS TO INTERVIEW TONY FRANZE WERE UNSUCCESSFUL AND HE REFUSED TO ANSWER ANY QUESTIONS AND MADE NO ADMISSIONS OF ANY TYPE.

END AND ACK AND HOLD PLS

9-15 PM OK FBI WA OLVS

REC 20

NOT RECORDED

10 JUL 30 1962

108

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 30 1962
TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

DEFERRED 7-30-62 9-32 PM ND
TO DIRECTOR, FBI /92-4793/
FROM SAC, CHICAGO /92-920/
FRANK LA PORTE, AR. DAILY SUMMARY.

YOU HAVE PREVIOUSLY BEEN ADVISED THAT SUBJECT HAD BEEN HIDING OUT AT A FARM OWNED BY QUOTE [REDACTED] UNQUOTE [REDACTED] OWNES SEVERAL TAVERNS ON PLUMMER STREET, CALUMET CITY AND IS KNOWN TO BE A CLOSE ASSOCIATE OF THE SUBJECT.

THE INDIANAPOLIS OFFICE LOCATED [REDACTED] FARM AT BLOOMFIELD, INDIANA. THE FARM IS OPERATED BY QUOTE WINOS UNQUOTE FROM CALUMET CITY AND NO INDICATION THAT SUBJECT HAS BEEN THERE IN THE PAST SEVERAL MONTHS. THE FARM IS FOR SALE. IT IS NOTED THAT [REDACTED] HAS SEVERAL OF HIS TAVERNS FOR SALE AND HIS ACTIVITIES INDICATE THAT HE INTENDS TO SELL OUT ALL PROPERTY AND TO RETIRE.

IT IS ALLEGED THAT HE HAS MADE A FORTUNE CATERING TO THE HILLBILLY CROWD. THERE ARE NO STRIP SHOWS IN HIS TAVERNS AND NONE HAVE BEEN CLOSED BY THE REFORMED GOVERNMENT WHICH HAS CLEANED UP THE STRIP TAVERNS.
END PAGE ONE

REC-51 92-5793-76
JUL 31 1962

PAGE TWO

b6
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THE DEGREE OF BUSINESS ASSOCIATION BETWEEN THE SUBJECT AND
IS UNKNOWN BUT THEY HAVE BEEN OBSERVED TALKING ON MANY OCCASIONS PRIOR
TO SUBJECT-S GOING INTO HIDING.

END AND ACK AND HOLD PLS

10-37 PM OK FBI WA RL

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/30/62

FROM : LEGAT, MEXICO CITY (92-29) (RUC)

SUBJECT: FRANK LA PORTE
AR

Remycab 7/17/62.

On 7/24/62, [] furnished the following information which he advised he received from his superior,
[]
[]

UACB, no further investigation being conducted by the Mexico City Office.

- (5) - Bureau
 (1 - Liaison Section)
 (2 - Chicago) 2 cc. by RS to Chicago for info. 8/7/62
1 - Mexico City

JBG:ij
(6)

REC-8

92-5793-77

9 AUG 1 1962

[Handwritten signature]

9 AUG 8 1962 *[Handwritten mark]*

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 2 1962

TELETYPE

DEFERRED 8-1-62 11-41 PM TN

TO DIRECTOR, FBI 92-4793

FROM SAC CHICAGO 92-920

FRANK LA PORTE, AR. DAILY SUMMARY.

SUBJECT OBSERVED BY OFFICER CHICAGO HEIGHTS
PD JULY THIRTY ONE LAST. HE WAS BEING CHAUFFEURED BY
FRANK LUZI, HIS NEPHEW, WHO WAS DRIVING A NINETEEN SIXTYTWO
CADILLAC, LICENSE NUMBER UNKNOWN.

ADDITIONAL INFORMATION RECEIVED THAT LUZI CONTINUES TO
DRIVE SUBJECT INTO HIS GARAGE AT HIS FLOSSMOOR HOME IN
ATTEMPT TO EVADE DETECTION BY NEIGHBORS.

SUBJECT HAS NOT BEEN SEEN AT THE COOPERATIVE MUSIC COMPANY
WHICH FORMERLY WAS HIS BASE OF OPERATIONS FOR HIS VARIOUS
LEGAL AND ILLEGAL ENTERPRISES. INVESTIGATION REFLECTS
THAT COOPERATIVE MUSIC IS LOCATED IN A BUILDING WHICH HAS
SECOND STORY APARTMENT OCCUPIED BY ASSOCIATES OF SUBJECT AND
PROPERTY LOCATED DIRECTLY ACROSS THE STREET IS ALSO OPERATED
BY FRIENDS OF THE SUBJECT OR HIS BROTHER IN LAWS. EFFORTS
CONTINUING TO ESTABLISH ~~SIX~~ SOURCES IN THE NEIGHBORHOOD OF
COOPERATIVE MUSIC COMPANY.

END AND HOLD PLS

53 AUG 8 1962

REC-22

92-5793-78

b6
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20535
AUG 1 1962

Mr. Tolson ☒
Mr. Belmont ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Conrad ☒
Mr. DeLoach ☒
Mr. Evans ☒
Mr. Malone ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

DEFERRED 8-1-62 12-4 PM LLK
TO DIRECTOR, FBI / 92-4793/
FROM SAC, CHICAGO /92-920/
FRANK LA PORTE AR DAILY SUMMARY

A SOURCE ADVISED THAT STATE POLICE OFFICIALS AND CHICAGO
NEWSMEN ARE ATTEMPTING TO LOCATE CAPTAIN [REDACTED]
ILLINOIS STATE POLICE, WHO TOOK A YEARS LEAVE OF ABSENCE
SHORTLY BEFORE THE POLICE SCANDAL INVOLVING PAYOFFFS TO
POLICE BY TRUCKING COMPANIES FOR ALLOWING OVERWEIGHT TRUCKS
ON THE STATE HIGHWAYS. [REDACTED] REPORTED BY CG INFORMANT TO BE ON
LA PORTE PAYROLL. [REDACTED] REPORTEDLY HAD A TWELVE HUNDRED DOLLAR CON-
CRETE DRIVEWAY POURED WITHOUT COST BY CONCRETE COMPANY AT HIS PER-
SONAL RESIDENCE. IT IS NOTED APPROXIMATELY TWO YEARS AGO [REDACTED]
[REDACTED] ADVISED THAT THE SUBJECT DISCUSSED [REDACTED]
INVOLVEMENT IN PAYOFFS IN SOUTH COOK COUNTY. THIS INFORMATION WAS
DISSEMINATED TO THE IRS FOR INVESTIGATION. ANOTHER POLICE SOURCE
STATED THAT [REDACTED] HAD ADVANCE KNOWLEDGE THAT A SCANDAL WOULD
BREAK AND THEREFORE LEFT FOR AN UNKNOWN ADDRESS IN FLORIDA.
[REDACTED] WAS FORMERLY THE PERSONAL CHAUFFEUR FOR FORMER GOVERNOR
WILLIAM STRATTON.

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b7C
b7D

944 TIME SHD BE 12-44 PM
END ACK AND HOLD

WA 1-47 PM OK FBI WA DA
MR. EVANS

MR. BELMONT FOR THE DIRECTOR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 3 1962

TELETYPE

DEFERRED 8-3-62 A1-47. LJC
TO DIRECTOR, FBI 92-5193
FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AR. DAILY SUMMARY.

OWNERS OF STAR DISPOSAL SERVICE, PARK FOREST, SCAVANGER COMPANY, ADVISED THAT THEY FORMERLY HAULED REFUSE FOR THE COMMERCIAL PROPERTY IN CHICAGO HEIGHTS. IN NINETEEN FIFTY SEVEN BUGSY PERRY, DECEASED BOOTLEGGER, ETC., BROUGHT IN JOE LA PORTE AND BEGAN OPERATING THE SKYLINE DISPOSAL COMPANY. SHORTLY THEREAFTER THE STAR COMPANY BEGAN LOSING CUSTOMERS TO SUCH AN EXTENT THAT THEY DID NOT RENEW THEIR LICENSE TO HAUL IN CHICAGO HEIGHTS. THEY DENIED ANY DIRECT THREATS BY LA PORTE BUT STATED IT WAS RUMORED THAT CERTAIN BUSINESSMEN WERE THREATENED AND TOLD TO DROP STAR AND ALLOW SKYLINE TO HAUL THEIR REFUSE. THEY COULD FURNISH NO SPECIFIC INFORMATION ON ANY BUSINESSES WHICH WERE THREATENED.

PREVIOUS TELETYPES NOTED A MEETING BETWEEN JOE LA PARTE, ANTHONY FALBO, AND THE SUBJECT IN WHICH SKYLINE WAS SOLD TO UNKNOWN PERSONS BY THE SUBJECT.

END AND ACK

2-51 AM OK FBI WA NH

REC-26

92-5193-80

10 AUG 8 1962

57 AUG 8 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 6 1962
TELETYPE

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DEFERRED 8-6-62 4-45 PM LLK

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AR. DAILY SUMMARY.

[REDACTED] ADVISED THAT [REDACTED]
AKA. [REDACTED] AND THE SUBJECT HAVE AN INTEREST IN THE
OXY DASH GEAR, INCORPORATED, CHICAGO.

THIS COMPANY FORMERLY MANUFACTURED OXYGEN INHALATERS. INFORMANT-S

[REDACTED]

DUN AND BRADSTREET RECORDS REFLECT THAT ANTHONY FRANZE,
BROTHER IN LAW OF SUBJECT IS VICE PRESIDENT AND FRANK CAMPAGNA,
KNOWN ASSOCIATE OF SUBJECT IN OTHER BUSINESS VENTURES IS TREASURER.

[REDACTED] IS LISTED AS A DIRECTOR.

REC-8

92-5793-81

[REDACTED] ALSO ADVISED INFORMANT THAT HE HAD INVESTED TWO HUNDRED
FIFTY THOUSAND DOLLARS CASH IN THE SAHARA INN MOTEL OPERATED BY [REDACTED]

END OF PAGE ONE

58 AUG 6 1962

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b7D

PAGE TWO

IN ADDITION, HE IS SUPPOSED TO OWN PART INTEREST IN THE ALL STYLES b6
b7C

IRONS PRODUCTS COMPANY, CHICAGO, AS IS THE SUBJECT.

END AND ACK PLS

PLS HOLD HAVE ONE FOR U

5-59 PM OK FBI WA DA

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 6 1962

TELETYPE UNIT

Ed

3/11/62
9/8/62

DEFERRED 8-4-62 4-17 AM LJC

TO DIRECTOR, FBI /92-4793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AR. DAILY SUMMARY.

CHECKING ACCOUNT FOR THE COOPERATIVE MUSIC COMPANY
MONITORED. THEY MAINTAIN NORMAL BALANCE RANGING BETWEEN
FOURTEEN AND TWENTYFIVE THOUSAND DOLLARS. ALL CHECKS ARE
SIGNED BY FRANK FRANZE AND LA PORTE. MAJORITY OF CHECKS
APPEARED TO BE FOR PAYROLL AND VARIOUS RECORD DISTRIBUTORS.
ONE ONE THOUSAND DOLLAR CHECK WRITTEN TO [] WELL KNOWN
PIMP IN CALUMET CITY AND JOLIET AREA. HE WAS NOT PREVIOUSLY
KNOWN TO HAVE ANY ASSOCIATION WITH COOPERATIVE. TAX RETURNS
BEING OBTAINED FOR [] TO DETERMINE HIS SOURCE OF INCOME.

b6
b7c

[] LIVES IN EXCLUSIVE FLOSSMOOR, ILLINOIS, HAD TWO CADILLACS
AND NO VISIBLE MEANS OF SUPPORT. BANK OFFICIALS SAID
COOPERATIVE ACCOUNT IS CONSIDERED A GOOD ACTIVE ACCOUNT IN
THAT NO PROBLEMS OR COMPLAINTS HAVE BEEN ENCOUNTERED.
END AND HOLD

REC-91

92-5793-82

AUG 6 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 8 1962

TELETYPE

DEFERRED 8-8-62 6-21 AM LJC

✓ TO DIRECTOR, FBI /92-4793/

FROM SAC, CHICAGO /92-920/ 2 P

FRANK LA PORTE. AR. DAILY SUMMARY.

[REDACTED] ADVISED THAT [REDACTED]

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

[REDACTED] HAS RECENTLY BEEN BRAGGING THAT SHE IS

A CLOSE FRIEND OF THE SUBJECT AND HAD QUOTE DATED END QUOTE
HIM WHEN THE SENATE WAS LOOKING FOR HIM. SHE MET THE
SUBJECT WHILE HE WAS CONTACTING THE WORLD WIDE COMPANY ON AN
UNNAMED BUSINESS PROPOSITION. IT IS NOTED THAT THE SUBJECT-S
COMPANY, COOPERATIVE MUSIC IN CHICAGO HEIGHTS, ON JULY NINE
LAST MADE A FIVE THOUSAND DOLLAR PAYMENT BY CHECK TO THE
WORLD WIDE COMPANY. THIS COMPANY DISTRIBUTES VENDING
MACHINES AND OTHER COIN OPERATED MACHINES IN THE CHICAGO
AREA.

IT HAS PREVIOUSLY BEEN REPORTED THAT [REDACTED] ACTED
AS GO BETWEEN WHEN SUBJECT AND FRANCIS CURRY OF JOLIET MADE
AN UNSUCCESSFUL ATTEMPT TO BUY THE NORTH SIDE GENERAL MUSIC
COMPANY. NO OTHER INFORMATION HAS BEEN OBTAINED AS TO WHY
SUBJECT ATTEMPTED TO PURCHASE A COMPANY WHICH WAS OUTSIDE
HIS NORMAL TERRITORY. TELEPHONE CALLS FOR [REDACTED] ARE BEING
END PAGE ONE

REC-20

EX-116

92-5793-83

PAGE TWO

CHECKED IN AN ATTEMPT TO DETERMINE SUBJECT-S CURRENT
RESIDENCE AND BASE FOR HIS BUSINESS OPERATIONS.

END AND HOLD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 9 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 8-9-62 5-39 AM LJC
TO DIRECTOR, FBI /92-9743/
FROM SAC, CHICAGO /92-920/

FRANK LA PORTE. AR. DAILY SUMMARY.

[REDACTED]

[REDACTED] THE

SUBJECT IS REPORTED TO HAVE FURNISHED THE INITIAL MONEY FOR
THIS BUSINESS, WHICH HANDLES THE BAIL BONDS FOR THE
QUOTE STRIP JOINTS END QUOTE OF CALUMET CITY AND PERSONS
ARRESTED IN GAMBLING RAIDS IN SOUTH COOK COUNTY.

Referral/Direct

[REDACTED]

IT HAS PREVIOUSLY BEEN REPORTED THAT LUZI PURPORTEDLY MAKES REGULAR
PAYOFFS TO VARIOUS POLICE AGENCIES IN SOUTH COOK COUNTY IN BEHALF
OF THE SUBJECT.

END AND HOLD 107

58 AUG 14 1962

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92-5793-84

AUG 9 1962

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 14 1962

TELETYPE

DEFERRED 8-14-62 4-24 AM RAM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1 PAGE

FRANK LA PORTE. AR. DAILY SUMMARY.

[REDACTED] CALUMET CITY, ILLINOIS, ADVISED HE RESIDES IN AN APARTMENT NEXT TO RALPH AMMARETTO, AKA EMERY. EMERY/S FATHER, PRIOR TO HIS DEATH, WAS CONSIDERED THE SYNDICATE LEADER OF THE TERRITORY NOW CONTROLLED BY THE SUBJECT.

IT WAS PREVIOUSLY ALLEGED THAT EMERY DROVE TO PHOENIX, ARIZONA, TO PICK UP THE SUBJECT AND RETURN HIM TO THE CHICAGO HEIGHTS AREA.

EMERY LIVES WITH HIS PARAMOUR, A FORMER QUOTE STRIPPER END QUOTE, WHO HE MAINTAINS IN THE APARTMENT. HE STATED THAT HIS WIFE, WHO LIVES IN A MODEST HOME IN CHICAGO HEIGHTS, HAS NO KNOWLEDGE OF HIS APARTMENT OR HIS PARAMOUR.

EMERY RECENTLY STATED THAT HE IS A CLOSE ASSOCIATE OF THE SUBJECT AND THAT HIS PARAMOUR IS VERY CLOSE WITH THE GIRL FRIEND OF THE SUBJECT, NAME UNKNOWN.

END AND ACK AND HOLD PLS

WA

REC-22

92-5793-85
92

57 AUG 20 1962

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PAGE TWO

IN TALKING WITH THEM, IT WAS OBVIOUS THEY HAD NO
KNOWLEDGE OF INSURANCE AND IN THE CONVERSATION THEY
MENTIONED THAT THEY WERE CLOSE FRIENDS OF THE SUBJECT.
HE DID NOT ALLOW THEM SPACE AND HAS NOT BEEN RECONTACTED
BY THEM. HE HAS NO INFORMATION CONCERNING THEIR IDENTITIES.
END AND HOLD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 10 1962

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 8-10-62 6-16 AM LJC TELETYPE

TO DIRECTOR, FBI /92-47937

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AR. DAILY SUMMARY.

[REDACTED] OWNER BURNSIDE CONSTRUCTION COMPANY, CHICAGO HEIGHTS, ADVISED HE HAS NOT BEEN INVOLVED IN ANY BUSINESS DEALINGS WITH THE SUBJECT EXCEPT THAT WHEN HE BUILT BOWLING ALLEY AND LEASED IT OUT A QUOTE DIRTY LITTLE PUNK UNQUOTE APPEARED AT HIS OFFICE AND STATED HE INTENDED TO PUT TWO JUKE BOXES FROM THE COOPERATIVE MUSIC COMPANY IN THE ALLEY. [REDACTED] STATED HE LITERALLY THREW HIM OUT OF HIS OFFICE BUT BEFORE LEAVING, THIS PERSON STATED THAT HE WORKED FOR FRANK LA PORTE AND COULDN'T BE MISTREATED, AND THAT HE OR HIS FRIENDS WOULD BE BACK. THIS INCIDENT OCCURRED APPROXIMATELY FOUR MONTHS AGO AND HE HAS HEARD NOTHING FROM THE INDIVIDUAL OR BEEN CONTACTED BY THE SUBJECT.

ON ANOTHER OCCASION, THREE INDIVIDUALS ATTEMPTED TO ACQUIRE SPACE IN ANOTHER SHOPPING PLAZA OWNED BY HIM IN ORDER TO OPEN AN INSURANCE AGENCY.

END PAGE ONE

92-5793-86

9 AUG 14 1962

REC-21

53 AUG 22 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 1 1 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 8-11-62 7-05 AM LJC
TO DIRECTOR, FBI /92-4793/
FROM SAC, CHICAGO /92-920/ 2 P

FRANK LA PORTE. AR. DAILY SUMMARY.

CHIEF OF POLICE LINKIEWICZ, CALUMET CITY, ADVISED THAT
THE SHAY CLUB, WHICH IS OWNED BY THE SUBJECT, WAS CLOSED
RECENTLY WHEN THEIR CITY LIQUOR LICENSES WERE NOT RENEWED.
THE CLUB HAS REOPENED AND IS PRESENTLY APPEALING THE CASE TO
THE ILLINOIS LIQUOR COMMISSION.

IT CONTINUES TO OPERATE QUOTE STRIP TEASE SHOW END QUOTE,
BUT IS EXTREMELY COUTIOUS IN ALLOWING QUOTE B END QUOTE GIRLS
TO OPERATE FOR FEAR OF SOLICITING AN UNDERCOVER POLICEMAN,
WHICH WOULD AGAIN RESULT IN THE MASS ARREST OF ALL EMPLOYEES
AND PATRONS. THIS SITUATION BEING CLOSELY WATCHED FOR
POSSIBLE ITAR - PROSTITUTION CASES.

SUBJECT-S BROTHER IN LAW TED BARTUSIEWICZ, WHO FORMERLY
ACTED AS OVERSEER FOR THE CLUB, HAS NOT APPEARED AT ANY OF
THE LEGAL PROCEEDINGS HELD IN CALUMET CITY.

THE CHIEF FURTHER STATED THAT HE IS IN CONSTANT CONTACT
WITH NUMEROUS SOURCES AND ALL REPORT THAT SUBJECT WILL NOT
APPEAR IN CALUMENT CITY FOR FEAR OF BEING ARRESTED. ALL OF

END PAGE ONE

50 AUG 22 1962

30

REC-192-5793-87

AUG 13 1962

PAGE TWO

HIS KNOWN BUSINESS CONTACTS IN CALUMET CITY APPEAR TO BE
HANDLED BY HIS NEPHEW FRANK LUZI.

END AND HOLD

U.S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION
AUG 14 1962
TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 8-14-62 P 10-29 PM RAM

TO DIRECTOR, FBI /92-5793/
FROM SAC, CHICAGO /92-920/ 1 PAGE
FRANK LA PORTE, AR. DAILY SUMMARY.

REMYTEL DATED AUGUST THIRTEEN LAST.

[] ADVISED THAT ACCORDING TO RALPH EMERY, SUBJECT/S GIRL FRIEND IS DESCRIBED AS AGE FORTY FIVE AND HAS RED HAIR. SHE IS A CLOSE ASSOCIATE OF EMERY/S PARAMOUR QUOTE [] UNQUOTE. WHENEVER THIS GIRL IS IN TOWN THEN THE SUBJECT IS ALSO IN THE AREA. [] LAST SAW SUBJECT/S GIRL FRIEND ON JULY TWENTY LAST. SHE WAS DRIVING A NINETEEN SIXTY-TWO BUICK BEARING ILLINOIS DEALERS PLATES. THE RIGHT SIDE OF THE AUTO WAS BADLY DAMAGED. THE FOLLOWING DAY EMERY STATED TO HIM THAT QUOTE FRANK WAS BACK IN TOWN UNQUOTE. EMERY FURTHER STATED TO [] THAT IF THE QUOTE G TAX MEN EVER GIVE ME A GOOD SHAKE, I/M DEAD UNQUOTE.

CLOSE CONTACT BEING MAINTAINED WITH [] IN AN EFFORT TO IDENTIFY SUBJECT/S PARAMOUR AND RESIDENCE.

END AND HOLD PLS.

REC-28

92-5793 - 88

56 AUG 20 1962

EX-116

12 AUG 15 1962

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

DEFERRED 8-15-62 5-20 PM LLK

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

CHIEF OF POLICE STEVENSON, OLYMPIA FIELDS, ILLINOIS, ADVISED HE RECENTLY LEARNED THAT RUMOR HAS IT THET FRANK LA PORTE HAS BACKED TWO INDIVIDUALS NAMED [REDACTED] IN THE PURCHASE OF THE MATTESON LIQUORS, A TAVERN IN OLYMPIA FIELDS. [REDACTED] STATES HE HAS ALSO HEARD THAT THE COUNTER BAR OF THE TAVERN IS QUOTE BUGGED END QUOTE AND CAN BE MONITORED IN A T. V. REPAIR SHOP LACATED NEXT TO THE TAVERN. HE UNDERSTANDS THAT IT IS BUGGED SO THAT IT CAN BE USED IN THE EVENT OF A HOLDUP TO WARN THE PERSON NEXT DOOR TO CALL THE POLICE.

STEVENSON HAS MAINTAINED A CLOSE SURVEILLANCE OF THE TAVERN BUT HAS NEVER OBSERVED THE SUBJECT OR ANY OF HIS KNOWN ASSOCIATES ENTERING THE TAVERN. HE HAS NOT OBSERVED ANY ILLEGAL ACTIVITY BEING COMMITTED AT THE TAVERN. HE STATED HE WILL CONDUCT AN INVESTIGATION TO DETERMINE WHO FURNISHED THE MONEY FOR THE PURCHASE OF THIS TAVERN.

END ACK AND HOLD

WA 6-24 PM OK FBI WA RAC

HOLDING

REC-54

92-5793

10 AUG 13 1962

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b7C

89

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 16 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 8-16-62 3-41 PM JLS

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AR. DAILY SUMMARY.

[REDACTED] PARAMOUR OF WELL KNOWN BURGLAR [REDACTED]

ADVISED THAT SHE IS PRESENTLY EMPLOYED AS A BARMAID AT THE FIVE
O-CLOCK CLUB, CALUMET CITY. THIS CLUB OWNED BY JOE GUZZINO, TOP
LT. FOR THE SUBJECT IN THE AREA. [REDACTED] STATES NO GAMBLING AT THE
CLUB BECAUSE OF LOCAL HEAT. STATES CLUB IS MANAGED BY NICK
GUZZINO BROTHER OF THE OWNER. [REDACTED] CLAIMS NO PROSTITUTION OR
QUOTE B ENQUOTE DRINKING. GUZZINO CONSIDERING CLOSING THE CLUB
BECAUSE OF DROPOFF OF BUSINESS. SHE ADMITS THAT JOE GUZZINO STILL
GAMBLES FOR LARGE AMOUNTS OF MONEY BUT CLAIMS NOT TO KNOW LOCATION
OF THE GAME. FANNING ADMITS PREVIOUS EMPLOYMENT AT THE PLANTATION
BAR AS A QUOTE B DASH GIRL ENQUOTE STATES LA PORTE FORMALLY
APPEARED TO BE THE OWNER BUT LATER SOLD OR GAVE THE PLACE TO [REDACTED]

[REDACTED] WHO PRESENTLY ALLOWS PROSTITUTION IN THE CLUB. THIS SITUATION
WILL BE CLOSELY FOLLOWED FOR POSSIBLE ITAR VIOLATION. [REDACTED] WILL
BE RECONTACTED IN AN EFFORT TO DEVELOP HER AS A PCI.

~~E CORR PLS 10 TH LINE 9 TH WD SH BE "NOT"~~

ND ACK AND HOLD PLS REC-50

WA 1- 4-45 PM OK FBI WA BH

92-5793-90
12 AUG 17 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 18 1962
TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 8-18-62 6-59 AM LJC
TO DIRECTOR, FBI /92-5793/
FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AR. DAILY SUMMARY.

[REDACTED] CALUMET CITY, ADVISED SHE IS EMPLOYED AS
A BARMAID AT THE ZIG ZAG CLUB IN CALUMET CITY. STATED THE CLUB
NO LONGER ALLOWS ANY PROSTITUTES OR QUOTE B DRINKERS ENQUOTE
AT THE BAR. DENIES THAT LA PORTE HAS EVER BEEN IN
THE CLUB BUT ADMITED THAT IN HER OPINION THE MANAGER FORMALLY
MADE PAYMENTS TO PEOPLE WHO WORKED FOR THE SUBJECT.

SINCE THE REFORM CITY GOVERNMENT HAS CLEANED UP THE QUOTE STREET
ENQUOTE PAYMENTS ARE NO LONGER MADE BECAUSE NO PROTECTION
CAN BE OFFERED. IN AN EFFORT TO CONTINUE IN BUSINESS THE
CLUB IS PUTTING IN A RESTAURANT. STATES LA PORTE-S CLOSE
ASSOCIATE [REDACTED] IS PRESENTLY ATTEMPTING
TO SELL HIS SEVERAL QUOTE HILLBILLY ENQUOTE TAVERNS AND
RETIRE FROM BUSINESS COMPLETELY. RUMOR HAS INDICATED THAT
LA PORTE WILL NOT ALLOW HIM TO QUIT BECAUSE HE IS STILL YOUNG
AND IS CONSIDERED TO BE ONE OF THE MORE INTELLIGENT MEMBERS
OF THE CALUMET CITY GROUP.
END AND HOLD

REC-21

92-5793-91
AUG 20 1962

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Mr. Tolson _____
 Mr. Boardman _____
 Mr. Nichols _____
 Mr. Belmont _____
 Mr. DeLoach _____
 Mr. Mohr _____
 Mr. Bishop _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. Felt _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

DEFERRED 8-21-62 3-37 PM JLS
 TO DIRECTOR, FBI /92-5793/
 FROM SAC, CHICAGO /92-920/ 1P

me [signature]

FRANK LA PORTE. AR. DAILY SUMMARY.

Referral/Direct

[redacted] SALESMAN, ROSCO HOMES, INC., ADVISED

HIS COMPANY HAS BEEN BUILDING A LARGE SUBDIVISION KNOWN AS
 NORMANDY VILLAGE

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~~DEVELOPMENTS~~ HEIGHTS. HE DENIED THAT SUBJECT HAS ANY
 INTEREST IN THE COMPANY OR THAT THE REAL ESTATE WAS PURCHASED FROM
 SUBJECT. THE FIRM IS OWNED COMPLETELY BY MESSRS. [redacted]

[redacted] OF CHICAGO. BOTH ARE PRACTICING ATTORNEYS.

REVIEW OF CITY AND TELEPHONE DIRECTORIES, SOUTH COOK COUNTY
 CREDIT BUREAU AND THE CHICAGO HEIGHTS PD FAILED TO DISCLOSE ANY OTHER
 BUSINESS FIRM WITH THE ABOVE NAME.

OWNERS OF ROSCO HOMES BEING CONTACTED TO DETERMINE IF SUBJECT
 GAINED INCOME FROM THIS FIRM.

END AND ACK PLS

WA BR RARQ 4-41 PM OK FBI WA MLL
 TU DISC MLLTV

92-5793-92

REC-61

11 AUG 22 1962

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53 AUG 27 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 2 1 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

DEFERRED 8-21-62 7-30 AM LJC

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AR. DAILY SUMMARY.

VICE PRESIDENT, CHICAGO HEIGHTS
DISTRIBUTING COMPANY, ADVISED HE KNOWS SUBJECT, BUT HAS
NO INFORMATION REGARDING HIS BUSINESS ACTIVITIES. HE
DENIED THAT SUBJECT HAS ANY VOICE IN OPERATION OF THE
COMPANY.

HE STATED THAT THE FIRST SICILIAN FAMILIES CAME
TO CHICAGO HEIGHTS IN EIGHTEEN NINETY AND ALL ARE NOW
PROMINENT BUSINESSMEN IN THE AREA. THE ORIGINAL
FAMILIES WERE THE MACALUSSOS, COSTELLOS, LOBUES,
FOUSHIS AND FASOS. INVESTIGATION ESTABLISHES THAT ALL
FIVE FAMILIES WERE ACTIVE MEMBERS OF THE AL CAPONE
ORGANIZATION DURING THE PROHIBITION ERA. THEY CONTINUED
TO EXERT CONSIDERABLE POLITICAL PRESSURE IN LOCAL GOVERNMENT.

IT IS NOTED THAT JOE COSTELLO, PRESIDENT OF THE
COMPANY, PREVIOUSLY MET WITH SAM GIANCANA TO COMPLAIN
ABOUT THE SUBJECT-S HANDLING OF LIQUOR LICENSES.

END AND HOLD

53 AUG 27 1962

REC-3

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92-5793-93

F B I

Date: 8/13/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4793) ATTENTION: IDENTIFICATION
DIVISION

FROM: SAC, CHICAGO (92-920)

FRANK LA PORTE, AKA.
AR

Enclosed is a photostatic copy of a fingerprint card reportedly belonging to the subject. It is requested that the Identification Division search their records to determine if subject has an identification record.

GALE

REC-92-5773-94

SEP 15 1962

3 - Bureau (Encl. 1)
1 - Chicago
TWP/plb
(4)

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

C C - Wick

DEFERRED 8-22-62 11-23 PM EMM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORT, AR. DAILY SUMMARY.

[REDACTED] COOWNER, ROSCO HOMES, INCORPORATED, ADVISED THAT HE HAS NO KNOWLEDGE OF THE SUBJECT. HE STATED HE AND TWO BUSINESS PARTNERS FORMED CORPORATION IN NINETEEN FIFTYSIX AND CONTROLLED AND OWNED ALL OUTSTANDING STOCK. THEIR NORMANDY VILLA PROJECT CONSISTS OF FOUR HUNDRED BUILDING LOTS IN CHICAGO HEIGHTS. THE LAND WAS PURCHASED IN APPROXIMATELY NINETEEN FIFTY SEVEN. IT CONTAINS ONE HUNDRED ACRES AND WAS BOUGHT FOR FOUR HUNDRED NINETY TWO THOUSAND DOLLARS FROM A LAND SYNDICATE HEADED BY NORMAN SCHLOSSBERG OF CHICAGO. TAX RETURNS OF SUBJECT INDICATE PREVIOUS DEALINGS WITH SCHLOSSBERG.

CONTACT WILL BE MADE WITH ATTORNEYS HANDLING THE SALE AND FOLLOWING BACKGROUND INVESTIGATION OF SCHLOSSBERG. HE WILL BE INTERVIEWED.
END AND HOLD PLS

REC-34

92-5793-95

AUG 28 1962

58-10000-32

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11# 8/24/62
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 24 1962
TELETYPE

Em
Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 8-24-62 5-16 AM LJC
TO DIRECTOR, FBI /92-5792/
FROM SAC, CHICAGO /92-920/

FRANK LA PORTE. AR. DAILY SUMMARY.

SAN FRANCISCO OFFICE ADVISED THAT ON AUGUST FOURTEEN
LAST, AN INFORMANT FLEW OVER
SUBJECT-S SISTER-S HOME IN LINDEN, CALIFORNIA, AND OBSERVED
MAN IN BACK YARD WHO CLOSELY FITS DESCRIPTION OF THE SUBJECT.
IN THE YARD THERE WERE THREE AUTOMOBILES, ONE OF WHICH BORE
NEVADA LICENSE AND OTHER TWO HAD OUT OF STATE PLATES.
ANOTHER SOURCE ADVISED THAT THE CHILDREN IN THE AREA OF
SUBJECT-S SISTER-S HOME HAVE BEEN ADVISED TO STAY OUT OF
THE SWIMMING POOL BECAUSE SUBJECT AND HIS ACQUAINTANCES FROM
CHICAGO WERE AT THE SISTER-S HOME.

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SAN FRANCISCO HAS BEEN ADVISED TO MAINTAIN CONTACT
WITH INFORMANT AND ATTEMPT TO PHOTOGRAPH THE SUBJECT AND
ASCERTAIN HIS MOVEMENTS WHILE IN THAT AREA.
CORR LINE 4 WORD 5 SHD BE LINDEN LINDEN
END AND ACK FOR SEVEN MSGS PLS

6-19 AM OK FBI WA NH SEVEN F MESGS

TU DISCO

87 AUG 29 1962

REC-62 92-5793 96

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 24 1962
TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

DEFERRED 8-24-62 10-30 PM TN

TO DIRECTOR, FBI 92-5793

FROM SAC CHICAGO 92-920

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

OFFICER [] CHICAGO HEIGHTS PD, ADVISED THAT SUBJECT-S CLOSE ASSOCIATION AND LIEUTENANT IN THE JOLIET, ILLINOIS AREA IS FRANCIS J. CURRY. HE WAS RECENTLY ARRESTED FOR SPEEDING IN CHICAGO HEIGHTS AND REFUSED TO GIVE HIS NAME OR DRIVERS LICENSE TO THE OFFICER. HE WAS PLACED UNDER ARREST AND BROUGHT INTO THE POLICE STATION. AT THE STATION HE WAS LOUD AND UNCOOPERATIVE TO THE POINT WHERE CHIEF PHILLIP HOWARD HEARD THE NOISE AND CAME OUT OF HIS OFFICE. THE CHIEF INVITED CURRY INTO HIS OFFICE AND AFTER SEVERAL MINUTES CURRY CAME OUT AND POSTED A TEN DOLLAR BOND AND FURNISHED A FICTITIOUS NAME AND ADDRESS IN THE CHIEF-S PRESENCE. OFFICER [] OVERHEARD A PART OF A CONVERSATION BETWEEN THE CHIEF AND CURRY WHICH MENTIONED SUBJECT-S NAME IN AN UNKNOWN CONNECTION. HE WAS UNABLE TO DETERMINE THE FICTITIOUS INFORMATION CURRY FURNISHED.

END AND ACK FOR THREE MESSAGES PLS

11-35 PM KOK FBI WA NH FOR THREE MSGS

TU DISC

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92-5793-97

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8-23-62	INVESTIGATIVE PERIOD 7/6/62 - 8/11/62
TITLE OF CASE FRANK LA PORTE, aka., Frank Lipporette (True Name)		REPORT MADE BY THOMAS W. PARRISH	TYPED BY jmn
		CHARACTER OF CASE AR	

~~XXXXXX~~

REFERENCES: Summary report of SA THOMAS W. PARRISH dated July 10, 1962, at Chicago.
Daily summary teletypes to the Bureau.

- P -

ENCLOSURES TO BUREAU: Two (2) copies of Characterization of informants

LEADS

INDIANAPOLIS

AT HAMMOND AND GARY, INDIANA. Will contact logical establishments which afford steam baths in an attempt to determine if subject is a customer. Subject formally visited the American Health Studio in Calumet City, Illinois. The owner of the studio is now operating a similar place in the Hammond - Gary area.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES	
COPIES MADE: 3 - Bureau (92-5793) <i>[initials]</i> 1 - USA, Chicago 2 - Indianapolis (92-516) 2 - San Francisco (92-302) 2 - Las Vegas 2 - Chicago (92-920)		92-5793-98	REC-10
		10 AUG 27 1962	

1 cc: AAG Criminal Division
Form 0-6 *8/31/62 ghl*

[Signature]
STAT. SECT.
[Signature]

67 AUG 31 1962

CG 92-920

SAN FRANCISCO

AT LINDEN, CALIFORNIA. Will review telephone toll calls made from residence of [redacted] at Tahoe Vista, California.

2) Will review telephone toll calls made from the summer residence of [redacted]

LAS VEGAS

AT CARSON CITY, NEVADA. Will verify registration of Nevada license LY 2409 and will conduct Dun and Bradstreet credit and bank investigation to determine the financial background and ownership of the company. It is noted that the subject's brother-in-law, FRANK FRANZE, resides in Flossmoor, Illinois, and his activities in organized crime are in the Chicago Heights area.

- B -
COVER PAGE

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CG 92-920

TWP:dls

INFORMANTS

CG T-1 is [] and was contacted by SA []

CG T-2 is [] and was contacted by SA []

CG T-3 is [] and was contacted by SA []

CG T-4 is [] and was contacted by SA []

CG T-5 is C. F. HENDERSON
postmaster, Bloomfield, Indiana. (by request)

CG T-6 is [] Owensburg, Indiana,
(by request).

CG T-7 is PCI [] and was contacted
by SAs [] and THOMAS W. PARRISH.

CG T-8 is [] and was contacted by SA PARRISH.

CG T-9 is [] (by request).

CG T-10 is [] and was contacted on July 24,
1962, by SA [] Hammond, Indiana.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA CHICAGO

Report of: SA THOMAS W. PARRISH

Office: Chicago

Date: 8-23-62

Field Office File #: 92-920

Bureau File #: 92-5793

Title: FRANK LA PORTE

Character: ANTI-RACKETEERING

Synopsis: FRANK LA PORTE continues to maintain a residence at 1730 Cambridge Road, Flossmoor, Illinois. Investigation indicates he does not reside at this address and continues to secret himself. Subjects known associates and their activities with LA PORTE set forth. Police raids conducted against taverns owned or controlled by the subjects in Calumet City, Illinois. Subjects brother-in-law FRANK FRANZE, Manager, Cooperative Music Company, recently stated that he intends to leave the midwest because of investigations being conducted on the Subject and his associates. Subjects controll of the South Cook County Illinois area appears unchanged. In his absence the control appears to be handled by FRANK LUZI, subjects neyheuw.

CG 92-920

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

BIRTH

[redacted] Agent, Immigration and Naturalization Service, Chicago, Illinois, advised SA THOMAS W. PARRISH on July 15, 1962, that a search of the Immigration and Naturalization files concerning FRANK LA PORTE reflected no additional information involving his birth or citizenship.

MARITAL STATUS

[redacted] Agent, Immigration and Naturalization Service, Chicago, Illinois, advised that his records reflect that the Subject's wife, MARGARET LA PORTE, has a father living at 1714 Kendall Avenue, South Bend, Indiana.

Records of the Illinois Bell Telephone Company, 203 West Washington Street, Chicago, Illinois, reflected that a telephone call was made from the residence of the subject to South Bend telephone number 189-4280. This telephone is registered to [redacted] South Bend, Indiana.

II. RESIDENCE

Chief of Police CLIFFORD PAULING, Flossmoor, Illinois, advised that a search of the Flossmoor Village records reflected that the legal description for the subject's residence at 1730 Cambridge Road, Flossmoor, Illinois, is as follows:

Tract 8 of the Fred H. Bartletts Golf and Country Club Estate, being a subdivision of the south 2150 feet of the east one quarter of the southwest one quarter of section seven in the east 40 feet; laying north of the south 2150 feet of the said east one quarter of the S.W. one-fourth of said section seven, also the west 674.74 feet of said section seven all being in township 35 north, range 14 east of the third P.M., all being in Cook County, Illinois.

CG 92-920

Records of the Cook County Reports Office, 121 North Clark Street, Chicago, Illinois, were reviewed on August 10, 1962, by IC [REDACTED] The records reflected the following information:

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Track Book Index reflects the following pertinent entries for the above legal description:

<u>Document No.</u>	<u>Grantor</u>	<u>Grantee</u>	<u>Instrument</u>	<u>Date</u>	<u>Filed</u>
13565233	F. H. BARTLETT Tract	GRANT E. CHESSMAN	Deed	July 9, 1945	August 1, 1945
14911065	GRANT CHESSMAN	FRANK LA PORTE	Warrantee Deed	Sept. 20, 1950	Sept. 26, 1950
15108997	FRANK LA PORTE	THEODORE BARTUSIEWICZ	Warrantee Deed	June 13, 1951	June 26, 1951
15235491	THEODORE BARTUSIEWICZ	H. REINHARDT and wife, JEAN	Warrantee Deed	Dec. 7, 1951	Dec. 11, 1951

(This document pertains only to the north one-half of west 25 feet of Tract 7)

18387440	WILLIAM HEINKEL and JEAN	Devenmuele, Inc.	Trust Deed	Jan. 23, 1962	Feb. 19, 1962
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(This document pertains only to north one-half of west 25 feet of Tract 7)

18408982	HOWARD SAGE, ET AL	WILLIAM HEINKEL and JEAN	Warrantee Deed	Jan. 23, 1962	Feb. 23, 1962
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(This document pertains only to north one-half of west 25 feet of Tract 7)

<u>Document No.</u>	<u>Grantor</u>	<u>Grantee</u>	<u>Instrument</u>	<u>Date</u>	<u>Filed</u>
18408983	WILLIAM HEINKEL, ET AL	Dovenmuche, Inc.	Mortgage	Jan. 23, 1962	Feb. 23, 1962
(This document pertains only to north one-half of west 25 feet of Tract 7)					
18408984	Dovenmuche, Inc.	Oak Park T and S	Assignment of 18408983	Feb. 16, 1962	Feb. 23, 1962

III. RELATIVES

Mrs. JENNIE GUADAGNOLO, Linden, California, the sister of FRANK LA PORTE, was interviewed on May 14, 1962. She was advised of the provisions of Section 1001, Title 18, United States Code.

Mrs. GUADAGNOLO denied to FBI Agents that FRANK LA PORTE, her brother, has ever visited at her home in Linden, California. She denied knowing his present whereabouts. She stated that the subject does not correspond with her by letter or telephone.

IV. ASSOCIATES

JOSEPH GUZZINO,
1065 Wentworth Avenue,
Calumet City, Illinois

By communication dated July 10, 1962, the Houston FBI Office advised that the following investigation was conducted at Houston, Texas, on July 9, 1962, by SA [redacted]

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The Houston Police Department Identification Number 32887 was examined for the arrest on April 11, 1945, of one JOSEPH GUZZINO. This record indicated that GUZZINO was arrested at 9:30 PM at the address of the Old Spanish Trail and Long Drive, Houston, Texas, and was held for investigation. The

CG 92-920

following notation was found on record:

"Hold for State Rangers. Was found in a house where several pistols were found. Ex-con."

No disposition was shown. The arresting officers were

The file reflects that an exchange of telegrams with the Identification Division of the FBI indicated that the FBI did not hold GUZZINO at that time. He was booked and fingerprinted at the Houston Police Department. Personal data given by GUZZINO was as follows:

Name	JOSEPH GUZZINO
Sex	Male
Race	White, of Italian descent
Address	Cotton Hotel, Houston, Texas
Hair	Gray and balding
Eyes	Brown
Height	5' 9 3/4"
Weight	225 pounds
Complexion	Ruddy
Last employed	Club 30, Chicago, Illinois
Build	Stocky
Occupation	Tavern business
Date of birth	March 17, 1899
Place of birth	Donaldsonville, Louisiana
FBI Number	4309810
MO	Burglary
Previous record	Sentenced 1-20 years to Illinois State Prison, Joliet, Illinois, burglary

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CG 92-920

Captain [redacted] Texas Rangers, advised that he and officer [redacted] acted on a tip concerning a dice game in progress at a house situated as described above. They broke up the dice game which had 15 or 20 persons involved. After searching the room, a coat belonging to GUZZINO was found to contain two pistols and GUZZINO was taken to police headquarters for questioning. GUZZINO was released shortly after but not until a strip search revealed he was hiding several thousand dollars in cash on the inside of his socks. [redacted] believed that GUZZINO was fined, but that his fine was paid by an associate, JOE VALLONE, who reportedly had an interest in the dice game. [redacted] stated that to the best of his recollection, the two snubnose pistols and the "several thousand dollars" in cash were returned to GUZZINO.

CG T-1 advised that [redacted] a well known fence of stolen jewels, constantly hangs out in the State Lunch Restaurant in Calumet City. [redacted] is often observed associating with JOSEPH GUZZINO who the informant described as one of FRANK LA PORTE's top lieutenants. [redacted] is now driving a brown 1962 Buick bearing 1962 Illinois license 970-342. The informant stated that [redacted] son is supposed to be one of the best burglars in the country and reportedly travels to various cities in the United States. He stated that GUZZINO and [redacted] appear to conduct considerable business over the public pay phone located in the State Lunch Restaurant.

LESLIE KRUSE, aka.,
"Killer Kane",
5206 Oakton,
Skokie, Illinois

Officer [redacted] Homewood, Illinois, Police Department, advised that on July 6, 1962, at 9:45 AM, LESLIE KRUSE, 5206 Oakton, Skokie, Illinois, Illinois driver's license K-670-5200, was arrested for speeding. He was driving 45 miles

CG 92-920

per hour in a 30 mile per hour speed zone. KRUSE was driving a black Cadillac with Florida license 6W35329. He was arrested in the vicinity of 19613 Dixie Highway.

KRUSE stated that he was on his way to visit FRANK LA PORTE and wanted to know if the arresting officer knew of LA PORTE. KRUSE had one of the [redacted] brothers with him and stated that the car belonged to his wife. When the officer replied that he did not know FRANK LA PORTE, KRUSE made no other effort to influence him.

The following day, [redacted] a real estate dealer in Homewood, Illinois, who is presently handling the sale of the home of the subject's brother-in-law, ANTHONY FRANZE, in Flossmoor, Illinois, came to the Homewood Police Department. He stated he was showing KRUSE some property to buy and wanted to know what could be done to regain KRUSE's driver's license, which the officer insisted be posted as bond. [redacted] was told that a \$10 bond must be posted and this he readily did. MILLER stated that they were not acquainted with KRUSE's reputation as a racketeer and gangster in the North Side of Chicago. He stated that in the future if KRUSE is observed, they will immediately arrest him and will have him photographed and fingerprinted.

JOHN SCANLAN,
10633 South California,
Chicago, Illinois.

CG T-2 advised on July 17, 1962, that FRANK LA PORTE is a very close friend of JOHN SCANLAN, who the informant described as being a business associate of MURRAY HUMPHREYS, a well known CAPONE era hoodlum. SCANLAN was recently dismissed from the Sanitary District of Chicago because of considerable newspaper notoriety concerning his associates. The informant described him as the go between for the "syndicate" and any Chicago City Department which has patronage jobs to offer. The informant was unable to state whether SCANLAN's association with the subject was purely social or whether they have recently been involved in business contacts.

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VINCENT RUBINO,
154 West Elmwood,
Chicago Heights, Illinois

VINCENT RUBINO is the brother of "GUS" RUBINO, who has been described by various sources as a pimp, tavern owner, burglar, and "juice man." He presently operates a notorious tavern and strip tease house known as the Show Club in Dixmoor, Illinois.

CG T-2 has previously advised that the subject originally put up \$20,000 for GUS RUBINO to open the Ace Bonding Company in Blue Island, Illinois. When GUS was unable to obtain a license, LA PORTE made VINCENT RUBINO the bondsman and owner of the bonding company. Later, LA PORTE became dissatisfied with the agreement, and it is rumored that [redacted] paid LA PORTE off and allows VINCENT RUBINO to run the bonding company. Finance records reflect that [redacted] and RUBINO are the owners of the Tree Lane Children's Apparel Shop in the Olympia Plaza Shopping Center which was built and owned by [redacted]

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VINCENT RUBINO was recently hospitalized for a shotgun blast from two unknown assailants early Sunday morning on July 12, 1962. Local authorities have no information as to the assailants or the motive behind the shooting; however, it is suspected that the shooting could have occurred because of trouble with the "outfit" or possibly the fact that VINCENT RUBINO has been "running around with a married woman whose husband supposedly discovered their association." It was rumored that the shooting might have been meant for his brother, GUS, who supposedly owes money to BABE TUFFANELLE. TUFFANELLE is said to be in close association with LA PORTE who controls gambling and other illegal activities in the Blue Island, Illinois, area for the benefit of the subject.

[redacted] owner of Burnside Construction Company and [redacted] Estate Company, advised on August 8, 1962, that he is the owner and builder of the Olympia Plaza Shopping Center in Chicago Heights, Illinois. He stated that approximately four years ago, VINCENT RUBINO and a woman, who [redacted] believed to be RUBINO's sister, approached him with a proposition for renting one of the stores in the shopping center. He intended to open a children's apparel shop known as the Tree Lane. [redacted] stated that he checked into RUBINO's background and found that he came from a family who had been in the rental business in Blue Island, and that his father was presently operating a successful store in that town. In view of this, [redacted] agreed to finance the store for RUBINO and include himself as one of the incorporators. [redacted] stated that the store was not successful and that he later found out that he had a brother of exceedingly poor reputation. In view of this, when the contract expired, he foreclosed on RUBINO and he is no longer running or has any connection with the Tree Lane. [redacted] denied that he had ever furnished any money to the Ace Bonding Company or that he was connected with this company in any manner whatsoever. He denied any knowledge of FRANK LA PORTE on a personal basis and stated that he had never met or talked with him. He admitted that on one occasion, he had loaned RUBINO a small amount of money but this was for the purpose of acquiring additional stock for the store and it was not meant for any bonding company or any other type of business. [redacted] stated that until he read of the shooting in the newspaper, he had no idea that RUBINO was connected with the bonding company.

[redacted] stated that his closest association with FRANK LA PORTE was as follows: [redacted] is presently building a bowling alley at 183rd and Halsted Street. Approximately two months ago, a "dirty little fellow" came into his office and indicated he was going to place two juke boxes in the bowling alley. He indicated that they were from the Cooperative Music Company.

[redacted] stated that he was rather harsh with the person and when he asked him to leave, this individual indicated that he worked for FRANK LA PORTE and could not be treated in such a rough manner and that he and his friends would return. He has heard nothing from the man or the subject since the above instance.

CG 92-920

[] stated that he was leaving on an extended European trip; however, in the event that he was contacted by the subject, he would immediately notify the Chicago Office of the FBI.

On July 18, 1962, SA [] and SA THOMAS W. PARRISH interviewed [] in front of the Calumet City, Illinois, Police Department. During the conversation, [] denied that he had shot RUBINO but stated that he certainly did not like him and that he was not sorry to see him in trouble. [] is an associate and partner in the F & L Bonding Company which is owned by FRANK LUZI, who is reported to be the bodyguard and chauffeur for the subject. He is also the nephew of LA PORTE.

[] stated that because of the RUBINO shooting, he is now carrying a gun in the glove compartment of his car. Chief of Police CASIMIR LINKIEWICZ was notified of ZORZI's statement. The Chief stated that he would alert his trusted officers to this fact.

CG T-2 on July 25, 1962, advised that GUS RUBINO is the brains behind the operation of the Show Club Lounge in Dixmoor, Illinois. The informant also stated that VINCENT RUBINO is actually only a front for GUS in the Ace Bonding Company. The informant was of the opinion that the recent shooting of VINCENT had to do with RUBINO moving into other bonding company areas but he had also heard that VINCENT was "fooling around" with a married woman whose husband is an orchestra leader and that probably the husband did the shooting.

JOSEPH WALEN, aka.,
"Milkwagon Joe",
313 East 120th Place,
Chicago, Illinois

CG T-4 advised that he had recently learned from the owner of the S & L Enterprises that JOSEPH WALEN celebrated his 25th Wedding Anniversary at Surma's Restaurant, Homewood, Illinois. Attending the anniversary party were FRANK LA PORTE,

CG 92-920

JOE LA PORTE, and TONY FRANZE. The informant advised that FRANK LA PORTE had told the owner of S & L Enterprises that he, LA PORTE, would loan him \$25,000 or more for one year at a straight ten per cent interest. LA PORTE also stated that his organization would collect any unpaid accounts that the S & L Enterprises might have and would do this for fifty per cent of the collection made. The informant indicated that JOSEPH WALEN was in on the conversation and appeared to voice his agreement with LA PORTE. Later, the informant learned that the S & L people had been in contact with WALEN and WALEN indicated he would arrange for a loan of \$60,000 for two years at a straight ten per cent interest.

WALEN presently drives a late model Imperial Chrysler with 1962 Illinois license NA 2744. (This license is listed to [redacted] on a 1961 Chrysler.) WALEN's home telephone number is PU 5-6010. The informant was of the opinion that this is the number where WALEN operates his bookmaking activities.

On July 17, 1962, CG T-4 advised that WALEN is presently in Miami Beach, Florida, and is expected to return in the near future in order to consummate the \$60,000 loan. The informant is unable to determine if FRANK LA PORTE will be present or have anything to do with the loaning of this money.

CG T-4 advised that he has learned that WALEN's true name is JOSEPH WALENOWSKI.

WALEN has a financial interest in the Oxy-Gear, Incorporated, 30 North La Salle Street, Chicago, and this company used to manufacture oxygen inhalators. The President of this company is [redacted]. The S & L Company recently made arrangements to take over Oxy-Gear, Incorporated, and will manufacture oxygen inhalators for which the S & L Company will have to pay royalties to Oxy-Gear, Incorporated. With this arrangement, Oxy-Gear, Incorporated, will have nothing to do with the manufacturing of oxygen inhalators.

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Dun and Bradstreet report dated April 25, 1961, concerning Oxy-Gear, Incorporated, 30 North La Salle Street, Chicago, Illinois, reflects the officers as follows:

A. EUGENE LEVY, President
ANTHONY FRANZE, Vice President
EARL M. SPEARS, Vice President
[redacted] Secretary

[redacted] Treasurer

Directors: The officers plus JOSEPH WALEN and
[redacted]

The Dun and Bradstreet report reflects that the oxygen inhalators are to be sold for general purposes and are used mainly in the medical and first aid field. Dun and Bradstreet report reflects that Oxy-Gear, Incorporated, is an Illinois corporation chartered on January 15, 1957. FRANZE is over 53 years of age, married, native born and retired. He lives in Flossmoor, Illinois, and is the brother-in-law of FRANK LA PORTE. SPEARS is about 50 years of age, married, native born and supposed to have been in the fire extinguisher business for 25 years at Ann Arbor, Michigan, as owner of Spears Fire Protection Service at 3335 Springbrook, Ann Arbor, Michigan.

[redacted] 34, married, born in Brooklyn, New York, was employed by Alma Corporation in New York, until 1954 when he became interested in Park Inn Liquors, Incorporated. This concern was succeeded in December, 1956, by E & F Liquors, Incorporated, and [redacted] is secretary and treasurer of this concern which operates a package liquor store at Calumet City, Illinois. [redacted] 33, married, and a native of Brooklyn, New York, was in the United States Army from February, 1952, to February, 1955. Since 1954, he had been active in F & F Liquors, Incorporated, of which he is President. WALEN is believed to own an interest in a building contracting business at Miami, Florida, and also owns an interest in Builders Insurance Agency. LEVY is 64 years of age, married, born in Hungary and came to this country at an early age and was employed by various insurance brokers until 1935 when he organized Builders Underwriters Agency, Incorporated.

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The informant advised that JOE WALEN is also supposed to own a part interest in All Style Irons Products Company, 161 West 87th Street, Chicago, Illinois, and a [redacted] (LNU) and [redacted] (LNU) also have an interest in this company.

The informant advised that JOSEPH WALEN and [redacted] also own a horse racing stable located somewhere in Illinois.

A Dun and Bradstreet report dated July 28, 1961, concerning All Style Irons Products Company reflects the officers as follows:

[redacted] President
[redacted] Secretary and Treasurer
Directors: The officers and [redacted]

This report does not indicate that JOSEPH WALEN is connected with this company.

The informant advised that JOSEPH WALEN recently made a statement that he had invested \$250,000 in cash in the Sahara Inn Motel operated by [redacted]

ANTHONY FRANZE,
Dixie Highway,
Flossmoor, Illinois

On July 12, 1962, ANTHONY FRANZE, brother-in-law of the subject, and [redacted] business associate of LUZI, were observed in the Olympia Restaurant located in the Olympia Plaza Shopping Center at Chicago Heights, Illinois, by SAs [redacted]. A conference appeared to last approximately 15 minutes. [redacted] Olympia Real Estate Office, which is located next door to the above restaurant, stated that FRANZE normally frequented the barber shop located west of the restaurant. FRANZE had recently made the remark that he had been back from his vacation only two days when he was served a United States Senate Subcommittee subpoena at the Olympia Plaza Shopping Center. FRANZE made the accusation that someone in the barber shop in the plaza had "squealed on him."

CG 92-920

TWP:pma

[redacted] aka

Calumet City, Illinois

By communication dated July 11, 1962, the Indianapolis Office furnished the following information:

CG T-5 advised that FRANK LA PORTE is not known to him. He stated he is acquainted with "Monty's Ranch", which was used by [redacted] as a feeder cattle ranch until approximately one year ago, at which time he sold all the cattle. It is located southeast of Bloomfield, and contains approximately 1,480 acres. It is presently operated by two or possibly three hired hands. Informant stated that the mail for this ranch is left at a postal shop located approximately one mile from the main quarters, and to the best of his knowledge, the subject has not been observed in the area. CG T-6 advised that he is acquainted with [redacted] and in fact sold the ranch to them approximately three years ago. He advised that the [redacted] brothers have been attempting to sell this ranch for the past year. He recently had occasion to visit the ranch, and there is no one residing there other than [redacted]. He explained that the [redacted] brothers had brought "Winos" from Calumet City, Illinois, to work on the ranch following the purchase of it. [redacted] are the only remaining Winos on the ranch, and he noted that they have two large vicious police dogs.

On June 20, 1962, SA [redacted] of the Indianapolis Office, posing as a prospective buyer of the ranch, inspected all buildings and

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traveled the entire ranch. No indication was found that the subject was staying there or that anyone else other than the two caretakers had been on the ranch recently.

CG T-7 advised that she understands that the subject and [] continue to be close associates. [] is presently attempting to sell his several "Hillbilly Taverns" on Plummer Street, in Calumet City, Illinois. Informant has no information as to the reason [] is selling out.

[]
Address unknown

CG T-1 advised that in recent conversation, [] private secretary to [] owner of the Wide World Distributors, was bragging about the fact that she has dated the subject on several occasions. She indicated that she had met him while they were having a business conference at Wide World. Informant was unable to obtain her address, but stated that from his knowledge of her activities, it would not be productive to attempt to interview her regarding her association with the subject.

ILLEGAL ACTIVITIES

ED POPOVITS, Olympia Plaza Real Estate Company, advised SA [] on July 18, 1962, that one [] a race horse owner, who lives in Chicago Heights, Illinois, had recently stated that

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he had been with the subject and AL PILOTTO at the Acorn Club at Steger, Illinois, on July 13, 1962. The Acorn Club is a known handbook operation, which is operated by [redacted]

[redacted] It has previously been reported that the subject was present at the Club prior to its re-opening as a handbook operation. According to POPOVITS [redacted] indicated that the subject did not appear to be a customer or to be involved in active gambling and bookmaking from the conversation. It was POPOVITS' impression that LA PORTE and PILOTTO were visiting the Club in the capacity of an overseer of the entire operations. Previous investigation has established that the local officials in Steger, Illinois, are well aware of the existence of the handbook, and have taken no steps or efforts to have its operation curtailed.

FRANK ~~FRANZE~~

CG T-8 advised that he had a recent conversation with FRANKIE ~~FRANZE~~, who he described as the brother-in-law of the subject and former manager of the subject's illegal activities in Calumet City, Illinois. ~~FRANZE~~ is presently the manager of the Cooperative Music Company in Chicago Heights, which handles juke boxes and vending machines for the south suburban Cook County area. ~~FRANZE~~ stated to CG T-8 that because of the heat being placed on the subject, his associates and operations, he is having a "hard time with the entire situation." ~~FRANZE~~ told the informant that he intends to put his house in Flossmoor up for sale, and is asking \$60,000 for the property. ~~FRANZE~~ further stated that he is attempting to close out his business operations and leave the Midwest area of the United States. This same informant has previously

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advised that TONY FRANZE, another brother-in-law of the subject, had previously left the Chicago Heights area for California. He intended to retire from his duties in the so called criminal syndicate. He was told by the subject and SAM GIANCANA that he could not get out, and he was forced to return to Chicago and continue assisting the subject in his operations. FRANZE was interviewed in May of 1962, and refused to make any comment whatsoever.

[redacted] Calumet City, Illinois, was interviewed by SAs [redacted] THOMAS W. PARRISH on August 8, 1962. She advised that she is the paramour of [redacted] who is presently in custody in the state of Michigan on an armed robbery charge. [redacted] stated that she is employed as a waitress at the 5 O'Clock Club in Calumet City, Illinois. She stated that NICK GAZZINO is the manager of the club, which is actually owned by his brother JOE GAZZINO because of the current "heat"; there is no "B" drinking or prostitution carried on at the tavern. She denied that the GAZZINO's held regular gambling activities, or that any illegal operations of any type were conducted at the club. Prior to her employment at the 5 O'Clock Club, she was a waitress and "B" girl at the Plantation Lounge in Calumet City, which is operated by [redacted]. He is the son of [redacted], who is a retired madam and operator of taverns in the Thornton - Glenwood section. She stated she resigned from the Plantation because [redacted] would charge her for too many incidentals so that she could not make any money working for him.

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[] said that she would not say anything which might cause harm to her present employers because they treat her well and were helping her in assisting [] in his forthcoming trial.

[] Calumet City, Illinois, advised SAs PARRISH [] on August 8, 1962, that she is a waitress at the Zig Zag Club, 18 State Street, Calumet City, Illinois. She stated the club is owned by [] (ph), and, to her knowledge, FRANK LA PORTE has never been involved in its operation or its management. She stated that at present, there are no "B" girls or entertainment in the club. She also admitted that there were three other barmaids who worked at the club. She stated she could furnish no information regarding the subject or any of his activities.

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Chief of Police, CASIMIR LINKIEWICZ, Calumet City Police Department, advised on July 20, 1962, that at 11:00 PM, on July 19, 1962, his department raided the Club Palace, Sibley and Torrence Avenue, Calumet City. The reason for the public arrest was that two of the department's auxiliary officers had been solicited by females for the purchase of drinks. There was no solicitation for prostitution. The following girls were arrested: []

[]

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TWP:pma

The Chief stated that FRANK LUZI, the subject's nephew, posted \$200 bonds for each of these girls. He stated that the licensee is DOMINIC "TOOTS" PALERMO, who he described as a close associate and lieutenant of FRANK LA PORTE. He advised that on the basis of the arrest, a liquor hearing before Mayor JOSEPH NOWAK, and the Club Palace was ordered closed for a period of 15 days. CG T-1 advised that [redacted] who formerly managed one or two of the "strip joints" for the subject in Calumet City, is presently residing at the Town and Country Motel on Calumet Expressway and Sibley Boulevard. [redacted] is supposed to have a couple of girls working for him at the Torch Club, and is reportedly now in trouble with the "outfit" people in Calumet City. He is alleged to have received a severe beating for taking some girls out of the club. He stated that he personally heard [redacted] the owner of the Club South, and Töllis Herzer, former striptease palaces in Calumet, tell [redacted] to stay off State Street.

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Informant stated that at recent Senate Hearings, for Calumet, in Washington, D.C., a prostitute named [redacted] testified that her baby was taken away from her while she was employed in a strip joint in Calumet City. Informant stated that [redacted] baby was taken by [redacted] who was then managing a club in Calumet City. [redacted] is presently part owner and manager of the Club Rogue in the Loop area of Chicago.

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TWP:JHA

CG T-1 stated that [] former owner of the Royal Music, Chicago Heights, Illinois, deals very closely with the Cooperative Music Company, and is actually a front man in the Wilco Music Company with FRANK LA PORTE. He stated that [] used to take locations which Cooperative or Wilco were afraid to place their machines in because of the inference that the machines belong to LA PORTE. He advised that [] is presently trying to "muscle" locations from the George Mueller and Sons Inc., a juke box business and vending machine company in Blue Island, Illinois.

LEGITIMATE ENTERPRISES

CG T-8 advised on July 13, 1962, that he had recently obtained information that [] and his associates intend to build another multi-million dollar motel in Chicago Heights, Illinois. Informant stated that this company will have the same nominees of licenses that were used by [] in building his \$10,000,000 Sahara Motel in Schiller Park. Informant stated that he was not positive about the subject's interests in the intended motel, but was sure that he would claim a percentage for his efforts in obtaining the necessary clearances from the Chicago Heights public officials and agencies. Informant was of the opinion that a man from Flossmoor, Illinois, will be fronting for [] in an attempt to keep [] name silent.

It is noted that [] became the subject of considerable newspaper notoriety, when his name

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TWP:pna

was linked to the Chicago area Sahara Motel. He was described as a close associate of various Chicago criminal leaders. CG T-1 advised that the Club Rouge, a strip joint on Clark Street, in Chicago, had recently beat a "B" girl drinking charge in local court. He advised that he heard from [redacted] who are the operators, that the case was fixed through an unknown attorney. He understood that the income from the club had been greatly reduced because of police department heat, which, in his opinion, evolved from the recent publicity over the Senate Committee Hearings concerning the American Guild of Variety Artists.

[redacted] stated that they had been advised that they still have to turn over to the "outfit" the same amount of money even though business is poor. Informant overheard a conversation between [redacted] which indicates that FRANK LA PORTE no longer has any interests in the Club Rouge. The club is now owned by [redacted]

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CG T-7 advised on August 9, 1962, that he is well acquainted with a girl who works at the Club Rouge in Chicago, and this club is operated by [redacted] (ph) and another individual. She stated that because of some recent unknown trouble, [redacted] had been removed from the club. Informant stated that she has no information that the subject now has any interests in the club.

[redacted] Illinois, advised on July 19, 1962, that during the early fall of 1961, he was the owner of a trucking company which hauled fertilizer for the farmers in Will County, Illinois. He was approached by

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an individual named [] who lived on a 65 acre farm just north of Monee. [] requested that HOLL furnish two truck loads of fertilizer for the farm and stated that FRANK LA PORTE and (FNU) RIPPE would pay him for the hauling and the fertilizer. [] stated that he immediately told [] that he would not haul the fertilizer unless he received the cash. [] left and did not recontact him. He advised that he has been in the Monee Community for many years, and that it was generally known that FRANK LA PORTE had purchased this farm in 1940. In the last several years, he has heard no rumors or information that LA PORTE still owns the farm. He stated [] died approximately six months ago, and that he knows his widow left the farm for an unknown location.

On August 2, 1962, [] president, Amer Savings Bank, Chicago Road South, Chicago Heights, Illinois, advised that he was well acquainted with []. He described [] as a very distinguished and impressive elderly gentleman. He further stated that [] is completely untrustworthy and dishonest, and anyone that knows him would not trust him with "a nickel." [] because of his known reputation, was unable to make a go of it, and left the Chicago area approximately one year ago. Prior to this time, he was known to have owned several pieces of real estate and farms in Will County, Illinois. [] stated that he doubts very seriously that [] had any connection with any ownership of a farm owned by the subject. He stated the only logical individual who would know if [] and LA PORTE owned joint farms would be a [] who is located

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near the property described by [] as being subject's farm.

On August 4, 1962, [] Illinois, advised that he has resided at the area since approximately 1945. [] gathered on the farms in the immediate area, and stated that he had no information that the subject owned any of them, although he had heard that during the war the subject did have land in the general area. [] stated it is his opinion that if the subject actually owned a farm, he has since sold it. Chief STEVENSON, Olympia Fields Police Department, advised that he recently obtained information that FRANK LUZI, owner of the F. L. Bonding Company, is now carrying a .38 Special Smith and Wesson revolver in the glove compartment of his car. The serial number of this gun is 178110. STEVENSON advised that LA PORTE is the actual owner of the company, and that LUZI merely fronts for him. CG T-9 advised that Brown & Bigelows, Division of Standard Packaging Corporation, 1286 University Avenue, St. Paul, Minneapolis, on July 23, 1962, advised SA [] records of this company show this company's selling order of October 23, 1961, to F. L. Bail Bond, 212 W. 29th Place, South Chicago Heights, Illinois, this being an order for 300 "aristocrat" retractable, gold trim Redipen (ballpoint pen) having black barrel with gold advertising on them "F. L. Bail Bond, 24 hour service, Skyline 4-2629, Radio Dispatcher." The buyer's signature on the selling order is FRANK LUZI. The company salesman taking the order was []

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The order consisted of one box of these pens weighing 38 pounds. It was shipped November 20, 1961,

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by United Truck Lines, consigned to F. L. Bail Bond, 212 W. 29th Place, South Chicago Heights, Illinois. The bill for same amounted to \$449 and was paid.

To the order is attached the business card of "F. L. Bail Bond, Skyline 4-2629, FRANK LUZI, 1911 South Halstead Street, Chicago Heights, Illinois."

There is a "new account registration" on reverse side of credit copy of above order which shows "bank reference" as being the First State Bank of Calumet City, 933 Burnham Avenue, Calumet City, Illinois.

The buyer on the above order is shown to be FRANK LUZI, 212 W. 29th Place, South Chicago Heights, and his name is signed to the order.

The file contained Dun and Bradstreet report of October 28, 1961, on F. L. Bail Bond; a copy of which is furnished Chicago herewith.

This shows FRANK LUZI is owner of F. L. Bail Bond, 212 W. 29th Place, Chicago Heights, Illinois.

This financial report also contains the following information:

Summary - Investment centered in fixed assets.
Volume is steady with operations profitable.

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Trade - HC One P Due Terms Oct. 28, 1961 Sold
116 30 ppt. 4 yrs.
280 30 ppt. 4 yrs.
153 78 30 ppt. 5 yrs.

Finance - Estimates Oct. 28, 1961

Cash in bk & on hd \$ 500 Owing on auto \$ 1,600

Total Current	500	Total Current	1,600
Fixt & Equip	2,000	Mtges on R.E.	18,000
R. E. & Bldgs.	22,000	Net worth	25,400
2 autos	6,800		
Bond reserve	10,000	Total	41,900
2 way radio	600		

Total Assets 41,900
Real Estate Title Value Mtg.
Home July \$22,000 \$15,000
Signed Oct. 28, 1961, by FRANK LUZI, Owner

Net income from commissions reported over \$15,000 per year.

Real estate is exempt.

Cash confirmed at out of town bank, no loans and relations are unsatisfactory.

Operation - Offers bail bond service as sub-agent to American Bonding Company as agent for Central Casualty Company, Evanston, Illinois, under Illinois Agent license #65. Qualified to write bail bonds in Federal, State, and Municipal Courts located in State of Illinois. Operates two way radio equipped contact auto. Location: Owns one-story brick dwelling located residential area. Premises next. Additionally

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used as LUZI's home.

History - Style is unregistered, used for buying. Ownership acknowledged in signed statement of October 28, 1961, by FRANK LUZI.

1411 SOUTH HANSTEAD ST

FRANK LUZI - born 1928, married, native of Chicago Heights, Illinois. Self employed in dry cleaning line locally 1949 to 1953, using style of City Cleaners. Sold that business to others in 1953. Employed as manager of Park Sun Liquors, Calumet City, Illinois, 1953 to 1955. Employed as manager of Park Currency Exchange, Calumet City, Illinois, 1955-1956. Started this business new in 1956. October 31, 1961, (667-757).

CG T-7 advised on August 9, 1962, that FRANK LUZI advised her that the F. L. Bonding Company has been split into three different companies. They are now known as the Frank Luzi Bonding Company, the Dan Zorzi Bonding Company, and John Butterfield Bonding Company. Informant stated that they are doing this in an effort to expand their business and also as tax loss operation.

[redacted] manager and president of the Star Disposal Service, 20 West South, Park Forrest, Illinois, advised on July 17, 1962, that they formerly hauled the refuse and garbage for the commercial property in Chicago Heights, Illinois. In approximately 1957, BUGGZY PERRY (deceased) brought in JOE LA PORTE and made him the manager and operator of a new company known as the Skyline Disposal company. After the Skyline opened, their company, the Star Disposal, began losing their stops for commercial property in Chicago Heights. After a short period, it was evident that it would not be wise for them to renew their \$350 license registration from the city of Chicago Heights. Both denied that they had ever been threatened by any member of the Skyline Disposal, although they admitted that it had been rumored that some of the businesses in the Chicago

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Heights area had been threatened or told to stop Star and begin hauling with Skyline. It was the opinion of both persons that "outfit money" is behind the operation and that FRANK LA PORTE is probably the money behind. Both men stated that the former owner of the Homewood Scavenger Company had been put out of business by threats from JOE LA PORTE and his associates. The former owner is an individual named [redacted] (ph) and presently works for [redacted] on 14th Street, in Chicago. He resided in Broadview, Illinois. Both stated that they could furnish no information or prove that LA PORTE was actually the owner of the Skyline Disposal. Records of the Chicago Heights National Bank, Chicago Heights, Illinois, were reviewed on July 31, 1962. They maintain a present balance of \$25,826.04. The following checks have been written on the account of the Cooperative Music Company. In order for a check to be validated, it must be signed by both FRANK FRANZE, and FRANK LA PORTE:

Check No.	Date	Payee	Amount
18313	7/28/62	[redacted]	\$ 30.00
18305	7/28/62	[redacted]	85.97
18288	7/23/62	Ogibor Tire Service	2.50
18285	7/23/62	Dunne General Tire Co.	15.95
18289	7/23/62	Pyramid Electronic Dist.	5.74
18309	7/23/62	[redacted]	27.00
18300	7/28/62	[redacted]	79.53
18290	7/23/62	Mainline Supply Co.	43.35
		[redacted]	52.45
		[redacted]	27.00
18208	6/30/62	[redacted]	89.97
	6/30/62	[redacted]	27.00
		[redacted]	86.43

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	6/30/62		27.50
18206	6/30/62		88.73
	6/30/62		27.00
18202	6/30/62		93.92
	6/30/62		44.00
18252	7/6/62		1,000.00
	6/30/62		27.00
	7/6/62		140.00
	7/6/62		200.00
	7/6/62	Skyline Answering Service	30.00
18245	7/6/62		27.00
	6/3/62		79.53
	7/6/62	Skyline Disposal	12.00
	7/6/62		89.97
	7/6/62		27.00
18226	7/5/62	Summit Dist., Inc.	151.25
		A.C.A. Victor Dist. Corp.	417.82
18228	7/6/62	Bell Telephone Company	142.48
	7/9/62	Mar-Lo Finance Corp.	224.40
	7/6/62	Illinois Bell Telephone Co.	181.57
	7/3/62	Allstate Record Dist. Co.	307.29
	7/6/62		57.00
		Decca Dist. Corp.	173.07
18199	6/28/62	Dept. of Revenue	144.21
18216	6/30/62		27.00
		Music Dist., Inc.	233.41
18251			30.00
			85.97
	6/30/62		57.00
			77.23
	6/30/62		79.53
18222	7/3/62	Kent Record Dist.	15.01
	7/6/62		88.73
	7/3/62	M.S. Dist. Co.	615.80
	7/6/62		27.00
	7/6/62		79.53
18260	7/9/62	World Wide Dist.	5,000.00
	7/3/62	Cosnot Dist. Corp.	68.25

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18258		Chauncey's Inc.	57.90
		Wilco Corp.	61.81
	7/9/62	B-E&W Inc.	15.37
		James H. Martin Inc.	229.74
18254	7/9/62	Lormar Dist.	1,567.66
18261	7/14/62	Cash (Payroll & Travel Expense)	1,114.31
		Columbia Record Dist.	375.09
18291	7/23/62	Advance Glass & Paint	95.35
	7/23/62	Shipley Motor Express	9.84
		Public Service Co.	100.32
		Austgen Express & Storage	5.73
18284	7/23/62	Allied Radio of Ind.	29.85
	7/23/62	Morton Mortors Inc.	145.22

During the month of July, the Cooperative Music Company maintained a balance of between \$14,000 and \$25,000. There were a total of 96 checks written on the week, during July. Some of them were not reported as they are for cash, small amounts, and other well known utilities and companies which would be the normal operating expenses of a legitimate business. A record of the Dun & Bradstreet Company, Chicago, Illinois, reflects the following information for the Chicago Heights Distributing Company, a dealer in wholesale Liquors.

CD 2 NOV 27 1961 N		
CHICAGO HEIGHTS DISTRIBUTING CO (INC)	WHOL	1960
1522 UNION AVE	LIQUOR	--
CHICAGO HEIGHTS ILL COOK COUNTY		Formerly
		1 (Also
		Kankakee
		Ill
JOHN MACULUSO, PRES		SLOW
SAM MACALUSO, V PRES	TRADE	
NICK COSTELLO, SEC	SALES	\$3,000,000
ANDREW LOBUE, TREAS	EMPLS	25

CG 92-920

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DIRECTORS: The officers with Mrs. Mary Costello, Mrs. Rose Costello, Tonly Costello, Frank Costello, Dominic Macaluso, and John Macaluso, John Costello.

SUMMARY CLOSE DATA DECLINED PREVENTING ACCURATE ANALYSIS. SUBSTANTIAL VOLUME TRANSACTED.

TRADE On August 22 1961 one local supplier reports high credit \$4,000, owes \$4,000, past due \$4,000, 30 day terms, slow payments, last sale on July 21 1961.

On November 20 1961 J Costello refered to auditor who declined all data. Others reveal:

Cash in bank	\$	Good 5
Accts Rec		100,000
Mdse		100,000
Fixt & Equip		50,000

Net sales \$3,000,000 yearly.

Sales on active level and netting a profit according to Costello. Operations are well established and appear in capable hands.

Cash confirmed, loans granted to five figures unsecured. Relations satisfactory.

OPERATION Wholesales liquor selling Chicago Heights and suburban. Illinois taverns and others within several miles radius. Sales 50% for cash and remainder on 30 day terms. 25 employees. LOCATION: Occupy 40 x 50 feet of space on first floor of one story block building on side street adjoined by a vacant lot. Premises neat.

HISTORY Illinois corporation June 1960 10,000 shares no par value common stock.

Business started partnership of officers in February 1938 to succeed firm to the same name formed on April 5 1957 representing a consolidation of the wholesale confectionery business of Costello Bros., and the wholesale and retail business selling liquor owned by John Maculuso.

The Costellos have been identified with the confectionery business for years and in 1921 acquired control of the business which had been established in 1919 by Joseph Costello and a brother.

CG 92-920

TWP:pma

Nick, Tonly, and Frank Costello, brothers resided in New Orleans, La. and born 1906, 1889, and 1883, respectively. All are married and for a time resided in Coal City, Illinois. Charles Costello died February 1948 and his widow, Mrs. Rose Costello succeeded to his interest in the business.

Mrs. Mary Costello, widow of Sam Costello, widow of Sam Costello, born 1900. She has been identified in this business since the death of her husband in February 1938.

John Macaluso, married, born Coal City, Illinois 1910. For 8 years he was employed by a macaroni manufacturing firm, latterly for several years he was employed as a salesman by Costello Bros. He entered the wholesale liquor line in August 1954. That enterprise operated prosperously from the start and a number of rental outlets were opened. He employed other family members until the formation of this partnership.

Andrew Lobue, married, born this country 1909. Was with Linen Supply Company in Chicago, Illinois from 1930 to 1939 until becoming interested in this business. Formerly treasurer of Aurora Liquor Co., Inc., Aurora, Illinois also.

John Macaluso appeared as president and Sam Macaluso, secretary, of the Aurora Liquor Co., Inc., at 227 E New York Street, Aurora Illinois until November 1948 when they sold their interests to others and the business rechartered under the name of Midwest Liquor Inc. That business was established as a partnership of John and Sam Macaluso.

FIRE RECORD: No fires reported for this firm but Costello Bros., while operating at 1580 to 1986 Union Street, sustained a complete fire loss in 1922. The property and contents were entirely destroyed by fire of undetermined origin. After a long delay adjustment of \$17,000 was made by the fire insurance companies.

On July 9 1956 at 8:30 p.m. a fire occurred at 1522 Union, Chicago Heights, Illinois. Building and contents were almost completely destroyed. Loss estimated at \$75,000 on building and \$250,000 on contents. There was said to have been full fire insurance coverage on the loss.

CG 92-920

TWP:pma

Local authorities have been unable to determine the exact cause of fire. In November 1957, subject rented 1522 Union for the new headquarters.

Sam Macaluso married, born in Coal City, Illinois 1914. Started in this business about 1934 as office manager until October 1943. Served in U.S. Army from October 1943 to July 1945. After discharge returned to the business as salesmanager and continues in that service.

Dominic Macaluso is married, born Italy, 1889. He is not active here.

Joan Macaluso widow of Nick, 25, born Chicago Heights Illinois. Succeeded her husband as a principal after his death on March 22, 1958 though not active in the management.

The former partnership operating as Chicago Heights Distributing Co was succeeded by the subject corporation in June 1960.

12-8-61 (594 75)

SAM MACALUSO, Sales Manager and Vice President, Chicago Heights Distributing Company, advised that he is acquainted with FRANK LA PORTE, but has no idea of the subject's associates or his present whereabouts. He knows that LA PORTE is connected with Cooperative Music Company, but knows nothing more of the subject's activities. He stated that he could not recall when he last saw LA PORTE, but that it must have been at some wedding or funeral. He stated reportedly that LA PORTE or AL PILOTTO have no interest or connection with his firm. He indicated the following are the only officials and employees of the Chicago Heights Distributing Company: JOHN MACALUSO, ANDREW LOBUE, Treasurer, NICK COSTELLO, Secretary and Dispatcher; the salesmen are JOE A. COSTELLO, JOE L. COSTELLO, NICK COSTELLO, NICK MARA, and ALEX BRUNI.

CG 92-920
TWP:pma

MACALUSO advised that JOE COSTELLO, not indicating which JOE, is married to an EMERY girl, and is a partner in the Liquor Vending Company. MACALUSO stated that originally five Chicago Heights families came from Sicily; they were the COSTELLO's, the MACULOSO's, the LABUE's, the FASO's, and the FOUSHE's. He stated that these families are still active in the Chicago Heights business world, but that none of them are involved in any illegal activities. He stated that LA PORTE is a Calabrese, and that PILOTTO, and his family came from Northern Italy.

He further stated that JOSEPHINE COSTELLO, who is a relative, formerly employed at the Distributing Company, is married to the manager of the Playboy Club, in Chicago, whose name is similar to "ROCKO". Her husband is now connected with "Playboy Magazine"

Referral/Direct

CG 92-920
TWP/fcd

Records of the Illinois Bell Telephone Company, 15321 Center Avenue, Harvey, Illinois, reviewed on August 15, 1962, revealed the following toll calls were charged to 798-0866, the telephone of FRANK LA PORTE:

<u>Date</u>	<u>Place</u>	<u>Number Called</u>
6/13/62	Chicago, Illinois	DE 7-3893
6/18/62	Joliet, Illinois	SA 2-5470
	Chicago, Illinois	ST 2-2500
6/24/62	Chicago, Illinois	DE 7-4975
7/5/62	Chicago, Illinois	CE 6-7535
7/18/62	Joliet, Illinois	SA 2-8033
	Joliet, Illinois	725-3863 (2)
7/19/62	Chicago, Illinois	DE 7-4975
	Chicago, Illinois	CE 6-7535
7/23/62	Joliet, Illinois	SA 2-8033
7/26/62	Chicago, Illinois	DE 7-4975
7/19/62	Hammond, Indiana	(No number)
	from	
	Joliet, Illinois	
7/27/62	Joliet, Illinois	725-3863
	Joliet, Illinois	SA 7-9751
	Chicago, Illinois	DE 7-4975
7/28/62	Joliet, Illinois	SA 2-5470
7/31/62	Joliet, Illinois	SA 2-5470
8/3/62	Chicago, Illinois	UP 8-6000
8/3/62	South Bend, Indiana	AT 7-9595
8/3/62	South Bend, Indiana	AT 9-4280
8/4/62	Joliet, Illinois	SA 2-8033

Illinois Bell Telephone records also revealed the following toll calls were charged to 798-9118, the telephone of THEODORE BARTIEUWICZ, brother-in-law of LA PORTER:

<u>Date</u>	<u>Place</u>	<u>Number Called</u>
6/18/62	Hammond, Indiana	WE 2-7440
6/28/62	Joliet, Illinois	SA 2-3237
	Joliet, Illinois	SA 2-2697
	Linden, California	TU 7-3622

CG 92-920
TWP/fcd

<u>Date</u>	<u>Place</u>	<u>Number Called</u>
7/1/62	Joliet, Illinois	SA 6-2437
7/3/62	" "	SA 7-1443
	" "	SA 2-2697 (2)
	" "	SA 2-0321
7/4/62	" "	SA 7-9751 (4)
	" "	SA 2-2337
7/5/62	" "	SA 2-9905
7/6/62	" "	725-5655
7/7/62	" "	SA 2-3237
7/8/62	" "	SA 7-9751
7/10/62	Hammond, Indiana	WE 2-6500

These records also revealed the following toll calls were charged to 798-9465, the telephone of FRANK FRANZ, also a brother-in-law of LA PORTE:

<u>Date</u>	<u>Place</u>	<u>Number Called</u>
5/25/62	Stockton, California	HO 6-4811
5/27/62	Joliet, Illinois	SA 7-2594

1

CG 92-920
TWP:dls

POLICE PROTECTION AND POLITICAL TIES

CG T-1 advised that [redacted] who formerly worked for LA PORTE as a bartender in one of his Calumet City clubs and who more recently operated the Club Rouge in Chicago, recently had a case fixed through an unknown attorney. [redacted] indicated that the "outfit" was able to arrange for the fix.

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CG T-1 advised on June 10, 1962, that he was at Frankie's Blue Haven at 716 State Line Street, Calumet City. He was talking to [redacted] at this place at which [redacted] is a bartender. At approximately 10:30 p.m. two uniformed Calumet City Police Officers pulled into the parking lot of the bar and talked with [redacted]. He overheard the officers say, "You know this is Sunday night; where is the envelope?". Informant stated that [redacted] later told him that he sent the officers to go and see [redacted] who was at the Torch Club. Informant stated that [redacted] owns both clubs. Frankie's Blue Haven has only one girl working as a B-Drinker, and she will take men into the back room for prostitution after they purchase a bottle of champagne for \$30.00.

ATTEMPTS TO LOCATE SUBJECT'S PRESENT WHEREABOUTS

CG T-7 advised on August 9, 1962, that FRANK LUZI had recently received her permission and borrowed her luggage, stating that his "uncle" needed it as he and his girlfriend were taking a trip to Lake Tahoe. She stated that he has since returned the luggage and it is her opinion that the subject is now in the Chicago area, but is again planning to "go out West". Informant was unable to furnish any additional information on the subject's intended trip.

2

CG 92-920

TWP:dls

[redacted] Crown Point, Indiana, who previously furnished information to the effect that he had seen FRANK LA PORTE at the Republican House, Ribon, Wisconsin, in the spring of 1961, advised he could furnish no information regarding LA PORTE or his activities. CG T-10 advised that RALPH AMMARETTO, also known as EMERY, resided at 15110 East End Avenue, Calumet City. He lives there with his paramour, [redacted] and although EMERY seldom discusses his associates or activities, informant learned the following information concerning him:

EMERY was a former owner of Ralph's Tavern, Chicago Heights, Illinois, but recently followed his interests to an individual baron. EMERY's wife resides in a modest home in Chicago Heights with EMERY and apparently has no knowledge that EMERY also "keeps" [redacted] a former Calumet City, Illinois stripper, at a residence at [redacted] Calumet City. Informant stated that on one occasion he met EMERY's wife. Prior to the meeting, EMERY instructed the informant not to mention the residence on East End Avenue. Informant stated that EMERY can usually be found in the evenings at the East End address but never spends the nights there. He usually leaves sometime about 1:00 a.m. EMERY has informed him that he is a close associate of FRANK LA PORTE. Informant states that LA PORTE has a girlfriend with red hair, age about 45, who is a close associate of EMERY's paramour, [redacted]. Informant stated that whenever this girl is in town LA PORTE is also in town. Approximately the middle of July, a girl was observed by the informant parking a 1962 Buick, bearing Illinois dealers plates, in the driveway of EMERY's residence, and entering the residence. The right side of this automobile was badly damaged indicating it had been in a collision. The following day after he had observed this red-headed girlfriend of LA PORTE's, EMERY informed CG T-10 that "FRANK was back in town."

On July 18, 1962, [redacted] owners of Surma's Restaurant, Homewood, Illinois, were contacted to

3

CG 92-920

TWP:dls

determine if they had knowledge of an anniversary party held for "Milk Wagon JOE". Both advised that they had no knowledge of the such other than the newspaper publicity. Both stated they have never met LA PORTE and did not know him by sight. They readily checked their reservation books but could locate no record of a party for the subject or anyone named [redacted] [redacted] stated that Cornell Road is directly behind the subjects home, but he is unable to see the subject's property. He stated he had recently heard from an unrecalled source that the subject's wife has left him and moved from the house. They could furnish no information regarding the subject's whereabouts.

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ASSETS

By communication dated July 30, 1962 the Legal Attache, Mexico City, advised regarding the possibility that the subject had taken a considerable sum of money into the state of Sonora, Mexico: that [redacted]

[redacted]
[redacted] The Legal Attache furnished no information regarding the subject's reported ownership of a gambling establishment in the Acapulco area.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

4-13-62

In Reply,
Please Refer to
File No. CG 92-920

Title	FRANK LA PORTE
Character	ANTI-RACKETEERING
Reference	Report of Special Agent Thomas W. Parrish dated and captioned as above, at Chicago, Illinois.

All sources(except any listed below) used in referenced communication have furnished reliable information in the past.

CG T-5 is an employee of another governmental agency.

CG T-6 contacted an insufficient number of times to determine his reliability.

This document contains neither recommendations or conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

August 23, 1962

In Reply, Please Refer to
File No. CG 92-920

Title	FRANK LA PORTE
Character	ANTI-RACKETEERING
Reference	Report of Special Agent Thomas W. Parrish dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is a hoodlum in the Chicago Heights, Illinois area.

Chicago T-2 is a former bookmaker who is familiar with gambling in Calumet City, Illinois.

Chicago T-3 is an individual who is familiar with certain hoodlums in the South Cook County area.

Chicago T-4 is an individual who has possible associates in the South Cook County area.

Chicago T-5 is an employee of the government in Indiana.

Chicago T-6 is a farmer in the State of Indiana.

Chicago T-7 is a former strip tease dancer in Calumet City, Illinois.

Chicago T-8 is an individual who has a wide knowledge of criminal activity in South Cook County.

Chicago T-9 is an individual who was in the position to furnish information of value.

Chicago T-10 is an individual who is in the position to know some of the activity of various hoodlums in the Chicago Heights area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 27 1962
TELETYPE

Mr. Tolson	/
Mr. Belmont	/
Mr. Mohr	/
Mr. Callahan	/
Mr. Conrad	/
Mr. DeLoach	/
Mr. Evans	/
Mr. Malone	/
Mr. Rosen	/
Mr. Sullivan	/
Mr. Tavel	/
Mr. Trotter	/
Tele. Room	/
Miss Holmes	/
Miss Gandy	/

DEFERRED 8-27-62 9-33 PM RAM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1 PAGE

FRANK LA PORTE, AKA, AR. DAILY SUMMARY.

ALEX SORENTINO, CHICAGO HEIGHTS, WAS FOUND MURDERED IN GANGLAND FASHION, AUGUST TWENTY-FOUR LAST. HE WAS ALLEGED TO HAVE BEEN A PROCURER OF PROSTITUTES WHO WERE PLACED IN UNKNOWN TAVERNS IN SOUTH COOK COUNTY. NO KNOWN INTERSTATE TRAVEL INVOLVED. SORENTINO WAS ALSO KNOWN TO BE VERY ACTIVE IN GAMBLING GAMES IN THE SAME AREA. MURDER INVESTIGATION BEING HEADED BY CAPTAIN [REDACTED] CHICAGO HEIGHTS PD, WHO IN THE PAST HAS ASSISTED THE SUBJECT AND IS ALLEGED TO BE A CLOSE PERSONAL FRIEND. SORENTINO FORMALLY LOAFED AT RALPH/S LOUNGE WHICH WAS OWNED BY RALPH EMERY CLOSE ASSOCIATE OF THE SUBJECT. PROGRESS OF THE INVESTIGATION WILL BE FOLLOWED THROUGH MORE RELIABLE OFFICERS OF THE DEPARTMENT IN AN ATTEMPT TO DETERMINE IF THE SUBJECT OR HIS ORGANIZATION IS DIRECTLY INVOLVED IN THE MURDER.

END AND HOLD

10:55P RALPH WA RL

REC-29

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92-5793-99

PAGE TWO

INFORMANT WAS UNABLE TO DETERMINE HOW EXTENSIVE THE GAMBLING IS
AT THE CLUB OR WHERE THE CUSTOMERS COME FROM OR THEIR IDENTITY.

END ACK AND HOLD PLS

WA 8-35 PM OK FBI WA RL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 28 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 8-28-62 7-11 PM RAM
TO DIRECTOR, FBI /92-5793/
FROM SAC, CHICAGO /92-920/ 1 PAGE
FRANK LA PORTE, AKA, AR. DAILY SUMMARY.

REMYTEL AUGUST TWENTY SEVEN LAST, REGARDING ALEX SORENTINO.

SORENTINO/S FUNERAL COVERED AND LICENSE NUMBERS OBTAINED AND WELL
KNOWN PROCURER JOE COLE NOTED AMONG THOSE ATTENDING. [REDACTED]

[REDACTED] ADVISED THAT SORENTINO WAS NOT CONNECTED WITH THE
CHICAGO HEIGHTS SYNDICATE, BUT HE WAS A CLOSE FRIEND OF PERSONS IN IT
AND THAT HE POSSIBLY FURNISHED GIRLS TO SOME OF THE SYNDICATE OWNED
STRIP TEASE HOUSES.

INFORMANT STATES HE HAS BEEN UNABLE TO DETERMINE ANY REASON FOR THE
MURDER, BUT IT IS HIS OPINION THAT HE TOLD ONE OF HIS GIRLS TOO MUCH
INFORMATION REGARDING HIS FRIENDS IN THE SYNDICATE. INFORMANT STATES
THAT HE GAINED THE INFORMATION THAT SORENTINO IS NOT A PART OF THE SYN-
DICATE FROM [REDACTED] CHICAGO TOP HOODLUM WILLIE

QUOTE POTATOES, END QUOTE DADDANO.

END AND HOLD

REC- 52

92-5793-100
10 SEP 20 1962

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 31 1962

TELETYPE

DEFERRED 8-31-62 6-46 AM LJC

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

CHIEF JOHN BRASCHLER ~~PAEN~~ NA ~~ENPAEN~~, LANSING, ILLINOIS
PD, ADVISED THAT APPROXIMATELY TWO YEARS AGO FRANK LUZI,
NEPHEW OF SUBJECT, APPROACHED HIM AND STATED ["]QUOTE THAT SOME
FRIENDS OF HIS ["]UNQUOTE WERE WILLING TO GIVE HIM FIVE HUNDRED
DOLLARS PER MONTH IF BRASCHLER WOULD MAKE NO EFFORT TO
CONFISCATE SLOT MACHINES THAT HIS FRIENDS INTENDED TO
PLACE IN THE VFW CLUB AT LANSING, ILLINOIS.

BRASCHLER STATED THAT HE REFUSED THE OFFER BUT THAT IN HIS
OPINION THERE WAS NO QUESTION BUT WHAT LUZI WAS REFERRING TO THE
SUBJECT AND HIS ORGANIZATION. BRASCHLER WAS OF THE OPINION
THAT THE DEAL HAD ALREADY BEEN CLEARED WITH THE MAYOR OF
LANSING., HOWEVER, HE HAS NO IDEA AS TO WHAT TYPE OF
COMPENSATION WAS OFFERED TO HIM. SINCE THAT TIME HE STATED
HE HAS CLOSELY CHECKED THE CLUB AND IS POSITIVE THAT NO
MACHINES ARE OPERATING.

END AND HOLD

REC- 45

92-5793-101

11 AUG 31 1962

5 - SEP 6 1962

NA all/12
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 1962

TELETYPE

DEFERRED 9-1-62 10-23 AM JLS

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

[REDACTED] FORMER PARTNER IN NOTORIOUS RIPTIDE CLUB, A STRIP
JOINT IN CALUMET CITY, ILLINOIS, ADVISED HE WAS RECENTLY BEATEN
PHYSICALLY BY [REDACTED] PREVIOUSLY IDENTIFIED.
HE STATED IT WAS OVER A PERSONAL ARGUMENT AND DID NOT INVOLVE
PROSTITUTES OR ANY TYPE OF BUSINESS RELATIONSHIP. HE DENIED THAT HE
WAS A PROCURER AND THAT WHEN HE OPERATED THE RIPTIDE NEITHER HE NOR
HIS PARTNER, [REDACTED] PAID ANY TRIBUTE OR PROTECTION MONEY TO THE
SUBJECT. HE ADMITTED HE MADE PAYOFFS TO VARIOUS CALUMET CITY
POLICE OFFICERS, BUT DID NOT ALLOW PROSTITUTES IN THE CLUB OR ANY
OTHER ILLEGAL ACTIVITY.

[REDACTED] STATED SUBJECT GAINED HIS POWER AND MONEY THROUGH BUTSY
PERRY AND JIM EMERY, BOTH DECEASED. BOTH WERE FORMER CLOSE ASSOCIATES
OF AL CAPONE. [REDACTED] STATED HE IS PRESENTLY IN CONTRACTING
BUSINESS IN BUILDING OF RESTAURANTS. HE HAS NO CONNECTION WITH
CALUMET CITY OR THE SUBJECT.

END AND ACK PLS

WA 11-27 AM OK FBI WA DA

TU DISC PLS

REC-13

92-5793-102

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SPECIAL INVESTIGATIVE DIVISION

8/30/62

Sorentino was a minor Chicago area hoodlum. The Police Department of Chicago Heights, Illinois, a small suburb due south of Chicago has a reputation of being corrupt. Our Chicago Office deals with them at arms length.

MS

DEFERRED 8-29-62 11-41 PM RAM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1 PAGE
FRANK LA PORTE, AKA, AR. ^{ANTIRACKETEERING} DAILY SUMMARY.

REGARDING THE MURDER OF ALEX SORENTINO AND CORRUPTION IN THE CHICAGO HEIGHTS, ILLINOIS, PD, CONTACT WITH THE DETECTIVE BUREAU REFLECTS THAT THE VICTIM/S HEAD WAS LYING IN A BLOOD STAINED PAPER CARTON, POSSIBLY CONTAINING EVIDENCE OF THE DISCHARGED SHELLS. THIS CARTON WAS BURNED AND DESTROYED BY UNKNOWN PERSONS AT THE CRIME SCENE. PROCESSING OF VICTIM/S CAR AT THE SCENE REVEALED THREE EXCELLENT LATENT FINGERPRINTS. WHEN THE CAR WAS TOWED AND STORED AT THE POLICE GARAGE, ALL THREE PRINTS HAD BEEN PARTIALLY ERASED PRIOR TO THEIR BEING LIFTED IN AN APPARENT ATTEMPT TO DESTROY THEIR VALUE. SOURCES ARE OF THE OPINION THAT THIS EVIDENCE WAS DESTROYED BY POLICE OFFICERS.

[REDACTED] ADVISED THAT SORENTINO WAS MURDERED BECAUSE HE OWED THE SUBJECT/S ^{QUOTE} OUTFIT ^{UNQUOTE} OVER FOUR THOUSAND. INFORMANT STATES HE OBTAINED THIS INFORMATION FROM [REDACTED] WHO IS KNOWN TO HAVE BEEN EMPLOYED IN VARIOUS ^{QUOTE} STRIP JOINTS ^{UNQUOTE} OWNED BY THE SUBJECT AND IS REPORTED TO HAVE PARTICIPATED IN VARIOUS BEATINGS AT THE REQUEST OF THE ^{QUOTE} OUTFIT ^{UNQUOTE}.

END AND HOLD

REC-21

12 SEP 1962

F11

64 SEP 12 1962

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92-5793-103

ADH
272
11/19 - 11/20

RECEIVED
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
SEP 5 1962
TELETYPE

DEFERRED 9-5-62 1-37 AM EMM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 2P

FRANK LA PORTE, AKA., AR, DAILY SUMMARY.

RELIABLE INFORMANT ADVISED THAT APPROXIMATELY ONE AND A HALF YEARS AGO [REDACTED] A CLOSE ASSOCIATE OF THE SUBJECT, WAS COUGHT AND ARRESTED QUOTE RED HANDED UNQUOTE IN A BURGLARY OF A STORE IN THE MILWAUKEE AREA. INFORMANT OBSERVED SUBJECT IN THE CHICAGO HEIGHTS PD USA A POLICE PHONE AND CALL THE STATES ATTORNEY IN WISCONSIN. INFORMANT OVERHEARD THAT QUOTE THE FIFTEEN HUNDRED DOLLAR CHARGES WERE DROPPED WITHOUT PROSECUTION END QUOTE AND AND

[REDACTED] WAS RELEASED. INFORMANT DOES NOT KNOW THE EXACT WHEREABOUTS OF THE ARREST OR THE STATES ATTORNEY HANDLING THE MATTER. EFFORTS WILL BE MADE TO LOCATE RECORDS.

CHIEF OF POLICE, MATT ROMER, HARVEY, ILLINOIS. ADVISED THAT WITH THE CHARGE OF LOCAL ADMINISTRATION IN HARVEY THE SUBJECT AND GEORGE TUFFANELLO CONTACTED THE MAYOR IN AN EFFORT TO PLACE SLOT MACHINE AND BOOKMAKING PARLORS IN OPERATION. THE MAYOR WILL CONTACT HIM AND THEN REFUSE THEIR REQUEST. SUBJECT APPARENTLY HAS MADE NO EFFORTS IN HARVEY

END PAGE ONE

REC-7 92-5793-104

64115

PAGE TWO

ILLINOIS TO FURTHER HIS ILLEGAL ACTIVITIES THERE. INVESTIGATION TO
DATE HAS NOT REVEALED ANY ORGANIZED GAMBLING OR VICE OPERATIONS IN
HARVEY.

END AND ACK PLS FOR FOUR MESSAGES

WA 2-42 AM OK FBI WA NH FOR FOUR MSGS PLS HOLD FOR ONE OK
OK

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
RECEIVED
SEP 4 1962
DIRECTOR

DEFERRED 9-4-62 9-47 PM EMM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORT, AKA. AR. DAILY SUMMARY.

YOU WERE PREVIOUSLY ADVISED THAT THE SUBJECT WAS OBSERVED SUPERVISING THE REOPENING OF THE ACORN CLUB, STEGER, ILLINOIS, AS A BOOKMAKING OPERATION. ON AUGUST THIRTY LAST CAPTAIN [REDACTED] ILLINOIS STATE POLICE, RAIDED THE CLUB AND ARRESTED FOUR INDIVIDUALS AS KEEPERS.

TWO OF THE ARRESTED WERE ART PILOTTO, BROTHER OF SUBJECTS FORMER BODYGUARD AND SHAUFFEUR., AND GEORGE EMERY, COUSIN OF JIM EMERY PAREN DECEASED PAREN WHO WAS THE LEADER OF ORGANIZED CRIME, SOUTH COOK COUNTY, PRIOR TO SUBJECT.

INFORMANTS ADVISED THAT ALEX SORENTINO RECENTLY MURDERED, IN GANG-
LAND FASHION, CHICAGO HEIGHTS, WOULD SEND PROSTITUTES TO VARIOUS PARTS
OF THE COUNTRY IN ORDER FOR THEM TO DETERMINE WHERE THE QUOTE HOUSE
END QUOTE KEPT THEIR PROCEEDS. SORENTINO AND UNKNOWN ASSOCIATES WOULD
THEN PULL AN ARMED ROBBERY ON THE HOUSE. SPECULATION IS THAT ONE OF
THE OPERATORS DETERMINED THAT SORENTINO WAS RESPONSIBLE FOR THE ROBBERIES
AND HAD HIM MURDERED.

END AND ACK FOR FIVE MESSAGES PLS

WA 10-52 PM OK FBI WA JS FOR FIVE MESSAGES RECED OK - TU

TU DISC

REC-28

92-5793-105

SEP 6 1962

6-4-62 (info)
etc. Frank

b6
b7C

COMMUNICATIONS SECTION
SEP 6 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

DEFERRED 9-6-62 3-02 PM JLS

TO DIRECTOR, FBI /92-/ AND SAC, WASHINGTON FIELD

FROM SAC, CHICAGO /92-920/ 2P

FRANK LA PORTE, AKA., AR. DAILY SUMMARY.

[REDACTED] OWNER, JAY-S HARDWARE, CHICAGO HEIGHTS, ADVISED HE HAS KNOWN THE SUBJECT FOR APPROXIMATELY FOUR YEARS. HE FIRST MET HIM WHEN HE CONTRACTED TO BUILD CUSTOM KITCHEN CABINETS FOR SUBJECT-S HOME. SUBJECT BROUGHT THE PLANS TO THE STORE AND ROACH HAS NEVER BEEN IN SUBJECT-S HOME.

ON SEPTEMBER THREE LAST SUBJECT CAME TO HIS STORE CHAUFFEURED BY MIKE PILOTTO, EMPLOYEE OF THE COOPERATIVE MUSIC COMPANY. IN GENERAL CONVERSATION THE SUBJECT STATED TO [REDACTED] THAT HE INTENDS TO RETURN TO HIS HOME COUNTRY IN THE LATTER PART OF SEPTEMBER THIS YEAR. HE ADDED THAT HE HOPES TO VISIT ALL OF EUROPE AT THE SAME TIME. [REDACTED] STATES SUBJECT FURNISHED NO OTHER INFORMATION REGARDING HIS INTENDED TRIP.

END PAGE ONE

TWO COPIES WFO

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SEP 7 1962

92-5793-106

PAGE TWO

WASHINGTON FIELD IS REQUESTED TO CONTACT ESTABLISHED SOURCES AT THE STATE DEPARTMENT, PASSPORT DIVISION, AND MAKE INQUIRY TO DETERMINE IF SUBJECT HAS MADE ARRANGEMENTS FOR A PASSPORT OR SUBMITTED A PHOTOGRAPH UNDER TRUE NAME OR KNOWN ALIASES OF LIPPORETTE AND LIPAROTA.

END AND ACK PLS

WA 4-06 PM O K FBI WA G J J

TU DISC

F B I

Date: 9/7/62

Transmit the following in PLAIN TEXT
 (Type in plain text or code)

Via TELETYPE URGENT
 (Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI AND SAC, CHICAGO /92-920/
 FROM: SAC, WASHINGTON FIELD /92-526/
 FRANK LA PORTE, AKA. AR

RETEL FROM CHICAGO SEPTEMBER SIX LAST.

[REDACTED] PASSPORT OFFICE, DEPARTMENT OF STATE,
 ADVISED SA [REDACTED] ON SEPTEMBER SEVEN INSTANT NO
 RECORD COULD BE LOCATED OF CURRENT PASSPORT FOR SUBJECT. SHE
 STATED PASSPORT RECORDS DISCLOSE APPLICATIONS BY SUBJECT
 NINETEEN THIRTYONE AND THIRTYEIGHT, WHICH WILL BE OBTAINED
 FROM RETIRED FILES AND SUMMARY SUBMITTED AS SOON AS POSSIBLE.

WASHINGTON FIELD PLACING STOP NOTICE WITH PASSPORT OFFICE
 CONCERNING POSSIBLE CURRENT APPLICATION. P.

2 - Bureau
 2 - Teletype Unit
 1 - WFO
 KJH:SKF

(5)

REC-18

X 100

92-5793-107
 SEP 11 1962

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

b6
 b7c

SAC, Chicago (92-920)

9/11/62

Director, FBI (92-5793)

FRANK LA PORTE, aka
ANTI - RACKETEERING

There are enclosed copies of the Federal income tax returns filed by Frank La Porte and his wife Margaret for the years 1956 to 1961 inclusive.

These returns should be reviewed and if you possess information reflecting income for the subject which has not been reported, the Internal Revenue Service should be promptly advised.

This material has been furnished to the Bureau on a confidential basis and in any use of this material, the source must be protected.

Enc. (6)

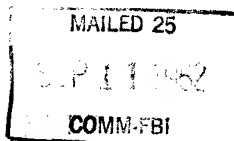
NOTE: Adjusted Gross Income

1956	\$ 84,519.80
1957	108,132.21
1958	53,772.71
1959	114,952.82
1960	62,333.18
1961	38,837.81

MCB:rmk

-4-

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



REC-63

92-5793-108

11 SEP 11 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 7 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 9-7-62 7-31 PM JLS

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 2P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

[REDACTED] ADVISED THAT THE CAPE COD CLUB, BURNHAM, ILLINOIS, HAS BEEN REOPENED AS A GAMBLING CASINO. IT IS BEING OPERATED BY A RELATIVE OF THE SUBJECT WHO USES THE NAME TONY LA PORTE.

IN YEARS PAST, THE CAPE COD HANDLED THE GAMBLING ACTIVITY WHICH WAS PREVIOUSLY CONDUCTED AT THE OWL CLUB, CALUMET CITY, ILLINOIS, WHICH WAS OPERATED BY CHICAGO TOP HOODLUM, TONY ACCARDO AND THE SUBJECT.

IN A NINETEEN FIFTY SIX TAX EVASION CASE, SUBJECT ADMITTED THAT THE OWL CLUB RECEIVED WAGERS IN EXCESS OF THREE MILLION FIVE HUNDRED THOUSAND DOLLARS.

QUOTE [REDACTED] END QUOTE IS NOW RUNNING THE QUOTE JUICE END QUOTE OPERATION AT THE CAPE COD AND HE IS PREVIOUSLY KNOWN TO HAVE HANDLED OTHER GAMBLING OPERATIONS OF THE SUBJECT.

END PAGE ONE

REC-16

92-5793-109
SEP 11 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 12 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 9-12-62 3-30 AM LJC

TO- DIRECTOR, FBI /92-5793/
FROM- SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AKA. AR DAILY SUMMARY

RE MY PREVIOUS TEL THAT SUBJECT WAS MEETING WITH OTHER TOP HOOD-
LUMS AT THE PALMER HOUSE HOTEL.

ON SEPTEMBER TEN LAST [REDACTED] MET WITH EX
CHICAGO POLICEMAN, [REDACTED] CURRENTLY MANAGES GAMBLING
CASINO FOR [REDACTED] ^{PHYSICAL SURVEILLANCE} ~~PIEUR~~ NEGATIVE TO DATE AND SUBJECT NOT OBSERVED
WITH THESE HOODLUMS. ^{PHYSICAL SURVEILLANCE} ~~PIEUR~~ OF J AND J PICNIC GROVE, FORMER GAMBLING
OPERATION OF THE SUBJECT, REFLECTS THERE IS CONSIDERABLE ACTIVITY AT
THE PLACE AND INDICATIONS ARE THAT SUBJECT MAY BE PLANNING TO REOPEN
IT IN THE NEAR FUTURE. IT WAS PREVIOUSLY CLOSED AS A RESULT OF NEWS-
PAPER PUBLICITY.

THE PLANTATION, QUOTE A STRIP JOINT AND B GIRL END QUOTE CLUB,
HAS BEEN CLOSED FOR SEVEN DAYS AS A RESULT OF A RAID BY CHIEF LINKIE-
WICZ OF THE CALUMET CITY POLICE DEPARTMENT. [REDACTED] ASSOCIATE
OF THE SUBJECT, WAS ARRESTED FOR ALLOWING CLUB TO REMAIN OPEN AFTER
HOURS.

END AND ACK FOR ALL TELETYPES PLS
WA 4-34 AM OK FBI WA HFL FOR 5
TU DISCT

REC-16

92-5793-110

SEP 12 1962

58 OCT 14 1962

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 13 1962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

DEFERRED 9-13-62 4-38 AM LJC

TO DIRECTOR, FBI /92-5793/ AND SAC, NEW ORLEANS
FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR DAILY SUMMARY.

FOR THE INFORMATION OF NEW ORLEANS, SUBJECT IS
UNDER INTENSIFIED INVESTIGATION AND A TOP HOODLUM OF
THE CHICAGO OFFICE.

A RELIABLE INFORMANT ADVISED TODAY THAT IN A
CONVERSATION WITH RALPH EMERY FRIDAY LAST, EMERY STATED
THAT HE AND THE SUBJECT HAD TO TRAVEL TO NEW ORLEANS
TO SEE ABOUT QUOTE THEIR BUSINESS END QUOTE. IT IS
BELIEVED THAT EMERY IS ASSOCIATED WITH THE QUOTE NOLA
PRESS END QUOTE IN NEW ORLEANS. THEY LEFT SATURDAY,
SEPTEMBER EIGHT LAST, AND WILL REMAIN FOR ONE WEEK,
TRAVEL BEING MADE BY TRAIN.

SUBJECT KNOWN TO BE A CLOSE FRIEND OF FNU MOSCO
PAREN PHONETIC END PAREN WHO OWNS A WILL KNOWN RESTAURANT
BY SAME NAME IN NEW ORLEANS.

ENA PAGE ONE

REC-20

92-5793-111

SEP 13 1962

PAGE TWO

CHICAGO IS VERY INTERESTED IN OBTAINING PHOTOGRAPHS
OF SUBJECT AND EMERY AS WELL AS HIS ACTIVITIES. NEW
ORLEANS HAS DESCRIPTION OF SUBJECT AND EMERY. WILL
ATTEMPT TO LOCATE AND ARRANGE COVERAGE AND SUTEL ANY
INFORMATION REGARDING HIS RETURN TO CHICAGO.

NEW ORLEANS TO BE ADVISED

END AND ACK FOR FIVE MSGS PLS

5-46 AM OK FBI WA NH FOR FIVE MSGS

TU DISC

9/13/62

PLAIN TEXT

W
TELETYPE

URGENT

TO SACS CHICAGO
NEW ORLEANS

FROM DIRECTOR FBI

92-5793-111
REG-20

FRANK LA PORTE, AR.

RECOTEL SEPTEMBER THIRTEEN INSTANT.

NEW ORLEANS AFFORD THE SUBJECT'S ACTIVITIES AND CONTACTS
CLOSE AND CONTINUOUS ATTENTION INASMUCH AS BUREAU IS VERY
INTERESTED IN ASCERTAINING HIS INTERESTS IN NEW ORLEANS TERRITORY.

JGL:rap
(3)

NOTE: LaPorte is a Top Chicago hoodlum selected for intensive investigation. An informant has advised that the subject and another individual are visiting in New Orleans in connection with an undisclosed business interest.

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 13 1962

TELETYPE

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☒

RECEIVED
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 18 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

McAndrew
G. J. [unclear]

DEFERRED 9-13-62 12-00 PM JKW
TO DIRECTOR, FBI /92-5793/
FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR DAILY SUMMARY

INFORMANT ADVISED THAT HE RECENTLY LEARNED THAT THE SUBJECT AND SOME OF HIS UNKNOWN ASSOCIATES OFFERED TO QUOTE PUT UP END QUOTE ONE HUNDRED THOUSAND DOLLARS TO ASSIST THE OWNER OF COLE IMPORT MOTORS IN CHICAGO HEIGHTS. THE PURPOSE OF THE MONEY WAS TO BUILD A SECOND STORY ON THE GARAGE AND CONVERT IT INTO A GAMBLING CASINO.

COLE MOTORS HAS RECENTLY CHANGED HANDS AND IT IS NOT KNOWN IF OFFER WAS MADE TO THE PRESENT OR PREVIOUS OWNER. THE OFFER WAS APPARENTLY REFUSED AS THE GARAGE REMAINS A ONE STORY STRUCTURE. BACKGROUND ON BOTH OWNERS BEING CONDUCTED AND THEY WILL BE INTERVIEWED.

THE PREMISES ARE IN AN IDEAL LOCATION FOR GAMBLING AS IT IS IN AN ISOLATED AREA AND NUMEROUS CARS WOULD NOT AROUSE SUSPICION IN VIEW OF THEIR PRESENT USED CAR SALES.

END AND HOLD PLS

f 116

REC-31 92-5793-112
ST-100

SEP 18 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 17 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 9-17-62 4-23 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA, AR. DAILY SUMMARY.

RECORDS OF [REDACTED] JOLIET, ILLINOIS, DISCLOSED
THAT [REDACTED] HAS A CHECKING ACCOUNT.
ITS ADDRESS IS LISTED AS [REDACTED] CHICAGO HEIGHTS,
ILLINOIS, [REDACTED]

[REDACTED] AUTHORIZED SIGNERS OF CHECKS ARE SHOWN TO BE [REDACTED]
[REDACTED] THE SUBJECT. THE
MAJORITY OF THE CHECKS WRITTEN ON [REDACTED] APPEARED TO BE
[REDACTED]

MOST OF WHOM ARE KNOWN TO BE HOODLUM OWNED OR CONTROLLED. [REDACTED]
[REDACTED] WILL COUNTY ILLINOIS. THE
[REDACTED]

[REDACTED] STATED THAT ALL FUTURE INQUIRY INTO THE RECORDS
[REDACTED] WILL REQUIRE A SUBPOENA IN ORDER TO
PROTECT [REDACTED]

END, HOLD AND ACK PLS

5-27 PM OK FBI WA RL

REC-16 92-5793-113

FJB

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 13 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Gandy _____

URGENT 9-13-62 5-48 TM
TO DIRECTOR, FBI AND SAC, CHICAGO
FROM SAC, NEW ORLEANS /92-391/ 1 P
FRANK LA PORTE, AKA. AR.

RE CHICAGO TEL OF SEPTEMBER THIRTEEN, LAST.

RALPH EMERY, AKA. AND UNIDENTIFIED INDIVIDUAL RESEMBLING DESCRIPTION OF LA PORTE WERE IN ROOM FORTYFIVE AND FORTYSIX OF THE TOWN AND COUNTRY MOTEL, NEW ORLEANS. EMERY CONFERRED WITH ATTORNEIES OF THE NOLA PRINTING COMPANY RE INCOME TAX MATTERS PENDING INTERNAL REVENUE SERVIC, NEW ORLEANS INVOLVING NOLA PRINTING COMPANY. RALPH EMERY-S INCOME TAX RECORDS WERE UNDER INVESTIGATION IN CHICAGO AND ATTORNEY [REDACTED] ADVISED HE CALLED INTERNAL REVENUE AGENT [REDACTED] CHCAGO, RE ONE ITEM WHICHIS BEING CONTESTED IN NOLA PRINTING COMPANY SUIT, NEW ORLEANS. [REDACTED] ADVISED THAT EMERY AND HIS FRIEND WERE TO DEPART FROM NEW ORLEANS SEPTEMBER TWELVE FRO CHICAGO. [REDACTED] ADVISED HE WAS NOT INTRODUCED TO ASSOCIATE OF EMERY BUT THAT EMERY IS A PARTNER IN THE NOLA NEWS SERVICE, NEW ORLEANS A CLOSE FRIEND OF [REDACTED] ADVISED THAT HE DID NOT KNOW THE MODE OF TRANSPORTATION BEING UTILIZED BY EMERY. RUC
END AND ACK PLS.

2-

PLS ACK WA KKPC

7-52 PM OK FBI WA BH

CG OK FBI CG ADT

TU B

REC-37

92-5793-114
10 SEP 18 1962

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 11962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

DEFERRED 9-10-62 2-34 AM EMM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AKA., AR. DAILY SUMMARY.

[REDACTED] ADVISED HE LEARNED FROM TOP HOODLUM
LES KRUSE THAT TOP HOODLUM RALPH PIERCE, THE SUBJECT AND KRUSE HAD A
MEETING AT THE DRUG STORE OF THE PALMER HOUSE HOTEL, CHICAGO, ON SEPT-
EMBER SEVEN LAST.

THE MAIN TOPIC OF CONVERSATION APPEARED TO BE CENTERED AROUND THE RETRIAL
OF TOP HOODLUM ACCARDO. KRUSE INDICATED THAT THE SUBJECT WAS EXTREMELY
NERVOUS OF THE POSSIBILTY THAT THE GOVERNMENT WOULD ATTEMPT TO SUBPOENA
HIM BECAUSE OF HIS FORMER ASSOCIATION WITH ACCARDO IN THE GAMBLING
CASINO KNOWN AS THE OWL CLUB. SUBJECT INDICATED TO KRUSE THAT HE WOULD
MAKE EVERY EFFORT TO AVOID SERVICE. INFORMANT GAINED INFORMATION THAT THE
SUBJECT PLANS A EUROPEAN TRIP.

END AND HOLD PLS

REC-50

92-5793-115

SEP 11 1962

UNRECORDED COPY FILED IN

b7D

Put this to file - Miller
9/11/62

10/1/62
SEP 11 1962

NOTE

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

September 12, 1962

Director, FBI

ANTHONY ACCARDO
ANTI-RACKETEERING

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Leggett

Information has been received that Chicago hoodlum Frank LaPorte was extremely nervous concerning the possibility that the Government would attempt to subpoena him in connection with the forthcoming retrial of the Accardo tax case. LaPorte allegedly indicated he felt the Government would be interested because of his former association with Accardo in the Chicago area gambling casino known as the Owl Club.

LaPorte indicated to our informant that he would make every effort to avoid the service of a subpoena on him and the informant has acquired information indicating that LaPorte plans a European trip.

We will advise you of any further pertinent information which comes to our attention in this regard.

NOTE: The source of the above is

JGL:rap
(8)

UNRECORDED COPY FILED IN

b7D

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 25
SEP 12 1962
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

SEP 21 1962

U S DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
SEP 18 1962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

DEFERRED 9-18-62 4-24 PM JLS

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

RE CHICAGO AND NEW ORLEANS TELETYPES DATED SEPTEMBER THIRTEEN LAST.

SPOT FISUR DISCLOSED THAT RALPH EMERY RETURNED TO HOME OF HIS
PARAMOUR IN PM OF SEPTEMBER FOURTEEN LAST. SUBJECT LA PORTE WAS
OBSERVED BY POLICE SOURCE ON SEPTEMBER FIFTEEN LAST IN CHICAGO HEIGHTS
RIDING IN AUTOMOBILE DRIVEN BY HIS NEPHEW, FRANK LUZI.

SOURCE FURNISHING INFORMATION RE SUBJECTS NEW ORLEANS TRIP
BELIEVES HE CAN OBTAIN NAME AND ADDRESS OF SUBJECT-S PARAMOUR WITH
WHOM SUBJECT IS POSSIBLY RESIDING AT PRESENT TIME

END AND HOLD PLS

396

92-5793-116

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 14 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. DeLoach _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Mr. Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

DEFERRED 9-14-62 8-34 PM JLS

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AKA, AR. DAILY SUMMARY.

8 A RELIABLE POLICE OFFICER, HOMEWOOD, ILLINOIS, ADVISED THAT A SOURCE WHICH HE CONSIDERS RELIABLE RECENTLY ADVISED HIM THAT

[REDACTED] KNOWN HOODLUMS, PURCHASED OVER ONE HUNDRED HANDGUNS FOR THE PURPOSE OF SHIPPING THEM TO SICILY.

INFORMANT STATES THAT ONE OF THE GUNS WAS USED BY SUBJECT-S WIFE WHEN SHE ATTEMPTED SUICIDE. MANY OF THE GUNS WERE SUPPOSEDLY BOUGHT FROM SCHRAMM-S SPORTING GOODS IN CHICAGO HEIGHTS. ALL WERE SUPPOSEDLY PURCHASED UNDER FICTITIOUS NAMES.

THE PURPOSE FOR SHIPPING THE GUNS TO A FOREIGN COUNTRY IS UNKNOWN TO THE INFORMANT. PREVIOUS INVESTIGATION REFLECTS THAT SUBJECT-S WIFE SHOT HERSELF WITH A GUN PURCHASED BY [REDACTED] UPON INTERVIEW HE DENIED OWNERSHIP AND RECONTACT WITH WAGON WHEEL GUN SHOP REFLECTS THAT RECORDS OF OWNERSHIP WERE MISPLACED. INQUIRY BEING MADE AT SMITH AND WESSON AND COLT COMPANY TO DETERMINE IF [REDACTED] IS PURCHASING AN UNUSUAL AMOUNT OF HANDGUNS. POSSIBILITY OF A NEUTRALITY ACT VIOLATION BEING EXPLORED.

END AND HOLD

3916

92-5793-717
Dan E. [signature]
REC-1

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b7C

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 19 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 9-19-62 5-30 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

AN ANONYMOUS SOURCE ADVISED THAT FRANK LUZI, NEPHEW OF SUBJECT, IS OPENING AN OFFICE FOR THE F AND N BONDING COMPANY IN CHICAGO HEIGHTS. PREVIOUSLY HE AND HIS PARTNERS HAVE OPERATED THROUGH A TELEPHONE ANSWERING SERVICE AND A CAR RADIO TELEPHONE. SOURCE IS OF THE OPINION THAT THE OFFICE WILL BE A MEETING PLACE FOR VARIOUS HOODLUMS IN THE AREA. FISUR REFLECTS THAT IN ADDITION TO THE OFFICE THERE IS A LARGE APARTMENT IN THE REAR OF THE BUILDING. THE IDENTITIES OF THE TENANTS ARE BEING DETERMINED.

END AND HOLD PLD

REC-45

92-5793-118

DEFERRED 9-20-62 10-23 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA, AR. DAILY SUMMARY.

RECORDS OF THE CHICAGO HEIGHTS NATIONAL BANK REFLECT THAT THE
SUBJECT-S COMPANY, COOPERATIVE MUSIC, HAS WRITTEN CHECKS DURING THE
MONTH OF SEPTEMBER TO THE SUBJECT IN THE AMOUNT OF FOUR THOUSAND
DOLLARS .

ANOTHER CHECK IN THE AMOUNT OF SIX THOUSAND DOLLARS WAS MADE PAYABLE TO
FRANCIS CURRY, JR., JOLIET, ILLINOIS. THESE CHECKS AND AMOUNTS WILL
BE FOLLOWED TO DETERMINE IF SUBJECT AND HIS ASSOCIATE, CURRY, REPORT
THEM AS INCOME IN THE FUTURE. OTHER CHECKS WRITTEN BY COOPERATIVE .

APPEAR TO BE NORMAL BUSINESS EXPENDITURES.

END AND HOLD PLS

REC-63

92-5793-119

EX-107

F B I

Date: 9/19/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, WFO (92-526) (P) REC-31

FRANK LA PORTE, aka
AR
(OO:CG)

ReWFOtel 9/7/62.

The files of the Passport Office, Department of State, reviewed by SA [] on 9/18/62, disclose that FRANK LA PORTE was first issued passport 402766 at Washington, D.C., on 6/10/31, for proposed travel to Italy for one year to visit relatives. In his application dated 5/29/31, at Chicago, he stated his intention to depart from New York City on the SS "Augustus" on 6/25/31. This passport was valid for two years for all countries.

Subject was next issued passport 529855 at Washington, D. C., on 5/11/38, for proposed six months' travel to Italy to visit friends and relatives, with departure intended from New York City on the SS "Rex" on 6/11/38. This passport was valid for two years for all countries.

Subject stated born 10/8/01, at Sambiasse, Italy, immigrated to the U.S. on 8/19/13, and resided from 1913-38 at Chicago Heights, Illinois. He stated that he was naturalized before the City Court at Chicago Heights, Illinois, on 9/13/26 and file reflects his Certificate of Naturalization 2431130 has been seen by passport authorities. He gave his permanent residence in 1931 and 1938 as 412 East 22nd St., Chicago Heights, Illinois. He listed his father as SAVERIO LA PORTE, born in Italy on 5/12/76 and deceased as of 1938.

3 - Bureau
2 - Chicago (92-920) (AM)
1 - WFO

KJH:SKF

C. C. Wick (6)

Approved: _____

Special Agent in Charge

AIRTEL

Sent _____ M Per _____

b6
b7c

92-5793-120
REC-31

WFO 92-526

The identifying witness to his first application was [redacted] Chicago Heights, Illinois, who had known subject for five years. The identifying witness to his 1938 application was [redacted] Chicago Heights, Illinois, who had known him for five years.

b6
b7C

The following description of subject appeared in his file:

Height:	5'6"
Hair:	Brown
Eyes:	Brown
Occupation:	Grocer

Copies of subject's 1938 photo will be forwarded to Chicago when available.

NA
 DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☒ Radio

☐ Teletype

DEFERRED

9-21-62

TO DIRECTOR

FROM SAC, CHICAGO

212115

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

2 [] ADVISED THAT APPROXIMATELY 10 YEARS AGO HE WAS REFUSED FINANCIAL INFORMATION CONCERNING OPERATIONS CONTROLLED BY THE SUBJECT. THE STATED REASON BEING FEAR THAT SUCH INFORMATION WOULD BE FURNISHED TO IRS. INFORMANT CONTACTED LA PORTE AND "DEAL" WAS CONSUMMATED TO THE EFFECT THAT IRS WOULD NOT BE FURNISHED ANY INFORMATION, IF NONE OF LA PORTE'S BUSINESSES WOULD HAVE FIRE DAMAGE CLAIMS. INFORMANT STATED THAT SINCE THAT TIME THERE HAVE BEEN NO FIRES REPORTED IN ANY FIRM CONTROLLED BY THE SUBJECT WHICH WERE LEGITIMATELY INSURED.

RECEIVED:

8:04 PM

RN

EX-100

REC-53

92-5793-121

SEP 24 1962

56 SEP 27 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 24 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 9-24-62 9-07 PM EMM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

[REDACTED] SON OF FRANK FRANZE, CO OWNER OF COOPERATIVE MUSIC AND BROTHER IN LAW OF SUBJECT, WAS MARRIED SEPTEMBER TWENTY TWO LAST. WEDDING RECEPTION HELD AT AMERICAN LEGION HALL, CHICAGO HEIGHTS. DINNER AND REFRESHMENTS SERVED TO APPROXIMATELY ONE THOUSAND PEOPLE. COVERAGE OF WEDDING AND RECEPTION REFLECTS NUMEROUS WELL KNOWN BUSINESSMEN OF SOUTH COOK COUNTY WERE IN ATTENDANCE.

INDIVIDUAL RESEMBLING DESCRIPTION OF SUBJECT OBSERVED BEING CHAUFFEURED BY FRANK LUZI TO RECEPTION. THIS PERSON DID NOT LEAVE WITH LUZI AND DARKNESS AND LARGENESS OF CROWD PREVENTED HIS DEPARTURE FROM BEING DETERMINED.

NUMEROUS LICENSE NUMBERS OBTAINED AND BEING CHECKED.

END AND ACK FOR THREE MESSAGES PLS

WA 10-10 PM O K FBI WA FOR 3 MESSAGES G J J

TU DISCO

REC-1

92-5793 122

b6
b7c

7/18
12:45 AM
9-27-62
94

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 27 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Gandy _____

DEFERRED 9-26-62 11-18 PM TN

TO DIRECTOR, FBI 92-5793

FROM SAC CHICAGO 92-920

FRANK LA PORTE AKA., AR, DAILY SUMMARY.

DOCTOR [REDACTED] CHICAGO, A PSYCHIATRIST, ADVISED THAT
THE SUBJECT-S WIFE HAS BEEN A PATIENT OF HIS FOR APPROXIMATELY
TWELVE YEARS. HE DOES NOT RECALL WHO RECOMMENDED HER TO HIM.
SHE VISITS HIS OFFICE BIMONTHLY AND IS CHARGED TWENTY FIVE
DOLLARS PER VISIT. SHE IS SUFFERING FROM EPILEPSY AND WAS
FORMERLY A CONFINED ALCOHOLIC. ONE OF HER MAIN MENTAL
DISTURBANCES IS FROM THE CONSISTANT ABSENCE OF THE SUBJECT AND
THE NOTORIETY HE HAS RECEIVED IN CHICAGO NEWSPAPERS. NO
INFORMATION OBTAINED RE THE SUBJECT OF HIS ACTIVITIES.

END AND ACK FOR TWO MESSAGES PLS

12-21 AM OK FBI WA RAC

TU DISC

REC-11

92-5793-123

SEP 27 1962

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 27 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 9-27-62 5-38 PM JLS

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AKA, AR. DAILY SUMMARY.

RELIABLE INFORMANT WHO HAS BEEN A BARTENDER AT NUMEROUS QUOTE
STRIP JOINTS UNQUOTE IN CALUMET CITY, ADVISED THAT TO HIS KNOWLEDGE
THE ONLY INDIVIDUAL EVER ALLOWED TO QUOTE RESIGN UNQUOTE FROM THE
SYNDICATE IS A [REDACTED] WHO WAS THE BOOKKEEPER FOR THE SUBJECT-S
GAMBLING CASINO, THE OWL CLUB. [REDACTED] REPORTEDLY NOW OWNS A CAR WASH
COMPANY IN HAMMOND, INDIANA, AND EFFORTS ARE BEING INSTITUTED TO
LOCATE HIM FOR INTERVIEW.

END AND HOLD PLS

REC-32

92-5793-124

b6
b7C

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 2 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 10-2-62 9-18 PM EMM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO 92-920/ 1P

FRANK LA PORTE, AKA, AR. DAILY SUMMARY.

ED RIPPE, CRETE, ILLINOIS, FORMER REALESTATE BROKER, STATES HE HAS KNOWN SUBJECT SINCE NINETEEN THIRTYTWO. HE SOLD SUBJECT TWO FARMS AND MANAGED ONE FOR HIM. FARMS WERE USED STRICTLY FOR AGRICULTURE AND NEVER AS STORAGE FOR SLOT MACHINES OR OTHER GAMBLING EQUIPMENT. SUBJECT WOULD PURCHASE FARM MACHINERY AND ALWAYS PAY CASH REGARDLESS OF AMOUNTS. SUBJECT NEVER GAVE RIPPE CHECK DURING SEVERAL YEARS HE MANAGED FARM FOR HIM. FARMS WERE ALL SOLD BY SUBJECT PRIOR TO NINETEEN FIFTYTWO.

REC-91 92-5793-125

END AND ACK PLS

EX-100

12 OCT 3 1962

WA 10-21 PM OK FBI WA RL

TU DISC

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 10-1-62 3///4-35 PM LLK
 TO DIRECTOR, FBI /92-5793/
 FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

RE MY PREVIOUS TELETYPES THAT A GROUP OF WELL KNOWN CALUMET CITY
 BURGLARS MADE TELEPHONIC CONTACT WITH SUBJECTS-S NEPHEW FRANK LUZI
 INDICATING HE IS POSSIBLY INVOLVED WITH THE GROUP. CHICAGO INFORMANT
 STATES LUZI IS A KNOWN CLOSE ASSOCIATE OF [REDACTED]
 PRESENTLY IN CUSTODY OF LOCAL AUTHORITIES DALLAS DIVISION AND IS
 COOPERATING WITH TEXAS POLICE. AIRMAIL TO DALLAS REQUESTING THAT
 DIVISION CONTACT [REDACTED] AND DETERMINE LUZI-S CONNECTION WITH THE
 GROUP AND ANY KNOWLEDGE OF SUBJECT-S CONTROL OF CALUMET CITY.

DALLAS ADVISED AM.
 END ACK AND HOLD
 WA 5-28 PM OK FBI WA MLL HOLDING

EX-100

REC-32

92-5793-126

FBI S

b6
b7C

SPECIAL INVESTIGATION DIVISION

9/29/62

The attempted assassination of Gus Rubino which resulted in injury of his brother, Vince Rubino, occurred during past month.

7/28/62 9:45 AM

DECODED COPY

W

9

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

☐ Radio

☒ Teletype

DEFERRED 9-29-62 6:34 AM LJC

TO DIRECTOR

FROM SAC, CHICAGO 282109

FRANK LA PORTE, AKA. AR, DAILY SUMMARY.

RE MY PREVIOUS TELETYPES THAT CG 6543 - CTE STATED THAT VINCE RUBINO WAS MISTAKEN FOR HIS BROTHER, GUS RUBINO, AT THE TIME HE WAS INJURED BY A SHOTGUN BLAST.

ADVISED THAT TOP HOODLUM, GUS ALEX, TOLD AN UNKNOWN "THEY DIDN'T NEED TO KILL VINNIE AND GET HUNG WITH A SHOTGUN MURDER, MABYE WE'LL GIVE THIS GUY ANOTHER CRACK AT IT." ANOTHER UNKNOWN ENTERED THE ROOM AND THE CONVERSATION STOPPED. LATER FIRST UNKNOWN STATED "I TOLD LENNY TO GET THE MOTLEY SHOTGUN." PARTS OF THE CONVERSATION WERE INAUDIBLE.

IT IS POINTED OUT THAT RUBINO'S BAIL BOND BUSINESS IS BECOMING INCREASINGLY COMPETITIVE WITH THE ONE OPERATED BY THE SUBJECT'S NEPHEW, FRANK LUZI. THE INFO RE RUBINO BEING TARGET FOR POSSIBLE HIT IS BEING DISSEMINATED TO R. T. SPENCER CHIEF COOK COUNTY STATES ATTORNEY'S POLICE.

RECEIVED: 7:42 AM HL

REC-38

92-5793 127

COMMUNICATIONS SECTION
OCT 4 1962

OCT 4 1962

TEL ETY 124

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 10-4-62 3-46 PM LLK

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA, AR, DAILY SUMMARY.

PASSPORT PHOTOS OF SUBJECT OBTAINED FROM HIS APPLICATION DATING BACK TO NINETEEN THIRTY DASH EIGHT. EFFORTS WILL BE MADE TO DETERMINE DIFFERENCE AND CHANGES IN HIS FACIAL APPEARANCE FROM INDIVIDUALS WHO HAVE BEEN IN RECENT CONTACT WITH HIM. IF POSSIBLE, THIS INFORMATION WILL BE SUBMITTED TO THE FBI LABORATORY IN AN EFFORT TO PREPARE A CURRENT LIKENESS OF THE SUBJECT FROM AN ARTIST-S CONCEPT-ION BASED ON THIRTY DASH EIGHT PHOTOGRAPHS.

END ACK PLS

WA 4-49 PM OK FBI WA MLL

TU DISCO

REC-64

92-5793-128

cc: Mr. Tolson
10-8-62
9-6-62

10/8/62

AIRTEL

TO: SAC, Chicago (92-920)
FROM: Director, FBI (92-5793) REC-64 128

FRANK LA PORTE, aka.
AR

Reurtel 10/4/62.

Inasmuch as the subject is known to be in your territory and to be active in that area, you should exert every effort, combined with ingenuity and imagination, in order to obtain an actual photograph of the subject.

NOTE: As a result of unsuccessful efforts to obtain a current photograph of the subject, Chicago advises that a passport picture of him dating back to 1938 will be submitted to the FBI Laboratory in an effort to prepare a current likeness of the subject from an artist's conception based on this 1938 photograph.

JGL:rap
(4)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

MAILED 19
OCT - 8 1962
COMM-FBI

9/19/62
MAVL Room

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 4 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 10-4-62 3-46 PM LLA

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA, AR, DAILY SUMMARY.

PASSPORT PHOTOS OF SUBJECT OBTAINED FROM HIS APPLICATION DATING
BACK TO NINETEEN THIRTY DASH EIGHT. EFFORTS WILL BE MADE TO
DETERMINE DIFFERENCE AND CHANGES IN HIS FACIAL APPEARANCE FROM
INDIVIDUALS WHO HAVE BEEN IN RECENT CONTACT WITH HIM. IF POSSIBLE,
THIS INFORMATION WILL BE SUBMITTED TO THE FBI LABORATORY IN AN EFFORT
TO PREPARE A CURRENT LIKENESS OF THE SUBJECT FROM AN ARTIST-S CONCEPT-
ION BASED ON THIRTY DASH EIGHT PHOTOGRAPHS.

END ACK PLS

WA 4-49 PM OK FBI WA MLL

TU DISCO

9/16
ORIG: .MR. EVANS

*R/s to Chicago 10/8/62
a driving school info
to FBI, Let for
handling. 10/12*

92-5793-129

DECODED COPY

☒ Radio☐ Teletype

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 10-4-62

TO DIRECTOR

FROM SAC CHICAGO 031933

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

PCI, CHICAGO OFFICE, ADVISED SHE HAS RECENTLY LEARNED FROM SUBJECT'S NEPHEW, FRANK LUZI, THAT SUBJECT AND AL PILOTTO, FORMER BODYGUARD AND CHAUFFEUR OF SUBJECT, LEFT CHICAGO HEIGHTS FOR ROCHESTER, MINNESOTA, APPROXIMATELY ONE WEEK AGO. THEY PROBABLY STAYED AT THE KAHLER HOTEL. INFORMANT STATES IT IS POSSIBLE THAT PILOTTO IS ATTENDING A UNION MEETING AT ROCHESTER AND SUBJECT MAY INTEND TO GO THROUGH MAYO CLINIC. MINNEAPOLIS HAS BEEN ALERTED.

RECEIVED: 9:44 AM MGR-HL

REC-24

92-5793-129

16 OCT 8 1962

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/5/62	INVESTIGATIVE PERIOD 8/12 - 9/26/62
TITLE OF CASE <u>CHANGED</u> FRANK LA PORTE, aka Frank Liparota (TN), Frank Lipporette		REPORT MADE BY SA THOMAS W. PARRISH	TYPED BY mes
		CHARACTER OF CASE AR	

The title of this case is being changed to reflect the subject's true name as FRANK LIPAROTA.

REFERENCES: Report of SA THOMAS W. PARRISH dated 8/23/62 at Chicago.
Daily summary teletype to Bureau.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of Characterization of Informants.

LEADS

INDIANAPOLIS

AT HAMMOND, INDIANA. Maintain contact with Potential

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-5793) 1 - USA, Chicago 2 - Indianapolis (92-516) 2 - San Francisco (92-302) 2 - Springfield (92-473) 2 - Chicago (92-920)		92-5793	130
		MCT-25	
		REC-10	
		10 OCT 8 1962	

200 AAG Criminal Division
06 10/16/62 *[Signature]*

1-1531

CG 92-920

Criminal Informant [] to determine identity of the subject's current paramour.

b7D

SAN FRANCISCO

AT STOCKTON, CALIFORNIA. Furnish results of background investigation regarding the CASPIGLIONE family and advise of any known business relationship between them and the subject.

AT LINDEN, CALIFORNIA. Review toll calls of subject's sister's telephone at Linden and at their summer home at Lake Tahoe Estates.

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Review office indices and furnish available information regarding the subject and his possible ownership of any of the known houses of prostitution or gambling establishments in your division.

- B -

COVER PAGE

CG 92-920

TWP:SJB

INFORMANTS

<u>Source</u>	<u>Contacting Agent</u>	<u>Date of Contact</u>
CG T-1 [redacted]	SAs THOMAS W. PARRISH and [redacted] [redacted] (Hammond resident Agent)	9/19/62
CG T-2 AUSA [redacted] [redacted]	SA THOMAS W. PARRISH	August, 1962
CG T-3 [redacted]	SA [redacted] [redacted]	
CG T-4 [redacted]	SA [redacted] [redacted]	
CG T-5 PCI [redacted] [redacted]	SAs THOMAS W. PARRISH [redacted]	9/25/62
CG T-6 [redacted] (By Request)	SA [redacted]	9/21/62
CG T-7 [redacted]	SA THOMAS W. PARRISH	9/20/62
CG T-8 PCI [redacted] [redacted]	SA [redacted]	7/17/62
CG T-9 [redacted] (By Request)	SA [redacted]	

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b7C
b7D

- C -

COVER PAGE

CG 92-920

TWP:SJB

<u>Source</u>	<u>Contacting Agent</u>	<u>Date of Contact</u>
CG T-10 [redacted] (By Request)	SA [redacted]	
CG T-11 PCI [redacted]	SA [redacted]	9/6/62
CG T-12 [redacted] (By Request)	SA [redacted] San Francisco FBI	
CG T-13 [redacted] (By Request)	SA [redacted] and THOMAS W. PARRISH	
CG T-14 [redacted] (By Request)	SAs [redacted] and THOMAS W. PARRISH	
CG T-15 [redacted]	SA [redacted]	

b6
b7C
b7D

- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA THOMAS W. PARRISH
Date: 10/5/62

Office: Chicago

Field Office File #: 92-920

Bureau File #: 92-5793

Title: FRANK LA PORTE

Character: ANTI - RACKETEERING

Synopsis:

Subject's true name based on records of the Immigration and Naturalization Service is listed as FRANK LIPAROTA. He continues to maintain a residence at 1730 Cambridge Road, Flossmoor, Illinois. Police and neighborhood sources report that he has not been observed at his home in many weeks. Subject reported to have been seen in Chicago Heights, Illinois, New Orleans, Louisiana, and Linden, California. Subject advised source that he intends to take a tour of Europe during the latter part of September, 1962. The State Department Passport Division, Washington, D. C., unable to locate any record of subject applying for a European travel visa in recent past. Subject's background and origin in the organized crime field set forth. Subject's assets and legitimate enterprises set forth.

- P -

CG 92-920

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Birth

[redacted] Special Agent, Immigration and Naturalization Service (INS), Chicago, Illinois, advised SA THOMAS W. PARRISH on September 19, 1962, that a recheck of the subject's files which were recently returned from Washington reflect that his true name, according to various naturalization papers, is LIPAROTA. He noted that the family used the name LIPPORETTE on other government documents.

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Marital Status

CG T-1 advised on September 19, 1962, that he is well acquainted with FRANK LA PORTE's wife. He formerly dated her prior to her marriage to the subject. Her name at that time was MARGUERITE MC GINNIS and she was listed as the licensee of several of the "strip" clubs owned by the subject in Calumet City, Illinois.

MARGUERITE MC GINNIS originally came to Calumet City with her sister, "MUGS" MC GINNIS, who was married to DAVE KELLER, owner of the Playhouse in Calumet City. KELLER died and MUGS subsequently married a former bartender on the "strip" named GEORGE (LNU). Both are living in Phoenix, Arizona. MUGS would presently be approximately 55 years old.

When he first met MARGUERITE and started dating her he was soon told by some of the "hoods" on the "strip" that he would be killed because she was the subject's girl friend. Source advised that he immediately ceased dating her and although she continued to be a familiar sight on State Street in Calumet City, he has not seen her in approximately five years. He estimated that she would presently be 50 years of age. When he last saw her she was a brunette, was very attractive, had an outstanding figure, was 5'5" tall and would be considered petite. She never worked in any of the Calumet City clubs but CG T-1 was of the opinion that she had been a professional entertainer prior to her arrival in Calumet City. She is definitely of

Irish origin and he has never heard that she could possibly be of Polish descent. He advised that the name PELI was unknown to him and he recalled that the general conversation was that both MARGUERITE and her sister, MUGS, were born and raised in the western part of the United States. He stated that to his knowledge DAVE KELLER had married her sister in St. Paul, Minnesota. CG T-1 stated he would attempt to determine an exact address for MUGS and MARGUERITE and then furnish it to the Chicago Office of the Federal Bureau of Investigation.

II. RELATIVES

The following article appeared in the September 16, 1962, edition of the "Chicago Heights Star", a biweekly newspaper:

"Miss Patricia Trotier, daughter of Mr. and Mrs. James Trotier, 420 Arquilla drive, Chicago Heights, will become the bride of Roger Franze, son of Mr. and Mrs. Frank Franze, 1729 Cambridge, Flossmoor, on Saturday. The couple will exchange vows during an 11 a.m. mass at Agnes church, Chicago Heights. A reception will be held at the American Legion hall, Chicago Heights.

"Miss Beverly Weber and Miss Sueanne Wyatt of Chicago Heights, who will attend Miss Trotier as bridesmaids, gave a personal shower in her honor. The event was held in the bride-elect's home with 30 former classmates as guests.

"A graduate of Bloom township high school, Miss Trotier attended Doree School of Beauty Culture, Chicago Heights, and is employed by Gladys Beauty salon, Matteson. Mr. Franze, also a Bloom graduate, attended Moler Barber college, Chicago, and is employed by the Twin Parks barber shop, Richton Park."

On September 22, 1962, Special Agents of the Federal Bureau of Investigation, Chicago, surveilled the wedding of ROGER FRANZE and did not observe the subject in attendance. Many of the subject's close associates in organized crime field activities failed to appear at the wedding.

CG 92-920

[redacted] Identification Officer, Chicago Heights, Illinois Police Department, advised that it is the usual custom of "hoodlum" weddings to send only the immediate family and wives of their criminal associates to the wedding which is held in a church. He advised that the subject and his associates will in all probability attend the wedding reception dinner which will be held at the American Legion Hall on Halsted Street in Chicago Heights. [redacted] stated that he has made inquiry and determined that arrangements have been made to serve a complete Italian dinner to 1000 guests.

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During the evening of September 22, 1962, Special Agents of the Federal Bureau of Investigation surveilled the American Legion Hall at Chicago Heights and obtained license numbers of approximately 200 automobiles which dropped their guests at the main entrance of the hall. The ownership of these licenses are being determined and will be made part of the Chicago records.

The September 13, 1962, edition of the "Chicago Heights Star" contained an article which reads as follows:

"Mr. and Mrs. Martin Pulcini, 1741 Cambridge, Flossmoor, have announced the engagement of their daughter, Geraldine, to Norman Cardilli, son of Mr. and Mrs. Lelio Cardilli, 803 D'Amico Drive, Chicago Heights. The wedding is set for August 25, 1963.

"Miss Pulcini, a graduate of Bloom Township High School and American School of Beauty Culture, Chicago, is employed by Adolph's Beauty Salon, Homewood. Mr. Cardilli is a student at Loras College, Dubuque, Iowa. He is a graduate of Mendel Catholic High School, Chicago."

It is noted that MARTIN PULCINI is a brother-in-law of FRANK LA PORTE and resides directly across the street from him in Flossmoor, Illinois.

III. RESIDENCE

A review of the original blueprints of FRANK LA PORTE's residence at 1730 Cambridge, Flossmoor, Illinois, reflect that the architect for the subject's house is reported as [redacted] Chicago Heights, Illinois. Chief CLIFFORD PAULING, Flossmoor Police Department, advised that [redacted] is the official architect for the city of Chicago Heights.

The above blueprints which are on file with the village clerk, Flossmoor, Illinois, describe the subject's property lot as being 150 feet by 628 feet. These same records show that the architect for the subject's brother-in-law, THEODORE BARTUSIEWICZ, who resides immediately east of the subject, is listed as [redacted] Hammond, Indiana.

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IV. SUBJECT'S HISTORY IN ORGANIZED CRIME

FRED LANDSEA, President, Chicago Heights National Bank, Chicago Heights, Illinois, advised SA THOMAS W. PARRISH on August 14, 1962, that he has been active in Chicago Heights business circles since approximately 1910. He furnished the following history of organized crime in the Chicago Heights area:

At the turn of the century Chicago Heights was rapidly becoming a highly industrialized and manufacturing city. It was commonly referred to as the biggest little city in the country. As a result of this industrialization, there was an insufficient labor force to operate various manufacturing plants, and efforts were made by the leaders of commerce and industry to import cheap immigrant labor to operate the various plants. When one family from a foreign country or a certain province would arrive in Chicago Heights and establish himself he would send word to his village regarding the job opportunities and soon others from that province or village would appear in Chicago Heights.

In view of the language barrier and social difficulties encountered in the new country, the immigrants and their families would immediately rely upon and follow anyone who could understand the language and customs of this country. As the years progressed, it became evident that certain families gained prominence and political power among the numerous immigrant families. It appeared that one family from each of the countries represented controlled a large number of votes and influence. When the prohibition era came into being, the Italians seemed to be more adept at making "bathtub gin" and they soon organized family wine makers into a highly efficient distilling corporation.

As the need for more whiskey became apparent, these families and their associates began raiding Polish and Slovakian home stills and through fear, blackmail and extortion acquired the wine making abilities of all foreigners in the Chicago Heights area. Through this type of operation, these families acquired considerable wealth and in turn were able to bribe the police and local officials into protecting their illegal distilling operations. They had Chicago Heights police officers acting as guards in convoying their whiskey into Chicago, Illinois, where it was sold to Chicago interests.

In view of the large immigrant population in a relatively small physical area the AL CAPONE organization moved into Chicago Heights and made it one of their main basis of operation in the production of alcohol. This raw alcohol would be driven into Chicago, Illinois, where it was made into a finished whiskey by the rest of the CAPONE organization.

LANDSEA stated that during this period CAPONE did not obtain control of the various stills without a struggle and he recalled that in one month there were over forty gangland murders committed on the streets of Chicago Heights. He advised that the situation became so exaggerated that the state or county officials moved in and arrested the Mayor, the City Council and numerous police officers of Chicago Heights. Martial law was declared and the city for a period of time was run by the Army or some other type of military organization. In

spite of this attempt to purify the city politics, the criminal dynasty continued and it was primarily controlled on a local basis by the COSTELLOs, MACULLASSOs, FUSSHIs and the LA BOEs.

LANDSEA stated that during this period of time the LIPORETTES (LA PORTES) were unknown although he later heard that they operated a small grocery store in the "Hungry Hill" section of Chicago Heights. It was not until after the end of World War II that the name FRANK LA PORTE was mentioned as being active as a leader of the organized criminal element operating in Chicago Heights.

LANDSEA stated that the "outfit" control was maintained by the family unit, that is, that no daughter or son of the family was allowed to marry without the permission of the various family heads who had banded together for their mutual interests. These families were and are able to control a sufficient number of the immigrant or labor population to sway local elections. This was a well-known fact in political circles and as a consequence these families were able to direct the activities of the elected officials of the Chicago Heights city government.

LANDSEA stated that until CAPONE was arrested for an income tax violation none of the "syndicate" leaders utilized legitimate banking circles for their funds or operation of businesses. Soon after the CAPONE incident, LANDSEA's bank opened numerous accounts for the various individuals and it was obvious that these people had engaged adequate, intelligent accountants and business people to provide them with advice and counsel in handling their monetary affairs in order to evade prosecution for income tax violations. It was at this point that these individuals began putting their money into legitimate businesses in order that they could withstand an investigation and show that they were earning a sufficient income to justify the expensive living they were enjoying.

CG 92-920

LANDSEA stated that he is not personally acquainted with FRANK LA PORTE and that to his knowledge the subject has never been a customer of the Chicago Heights National Bank except that his signature is required on all checks drawn on the Cooperative Music Company.

Mr. LANDSEA stated that he has recently heard from an unrecalled source that LA PORTE came into power because he was a protege of JIM EMERY, who gave him an opportunity in running the Owl Club in Calumet City, Illinois. As a result of his excellent management of this gambling casino, LA PORTE rapidly worked his way up to the leadership of the full Calumet City crime community.

CG T-1 advised that in 1935 he first became acquainted with the so-called "strip" which he defined as the 100 and 200 block of State Street in Calumet City which is composed primarily of strip tease houses and taverns. During that period of time the town was relatively clean of criminal influence, however, he has heard rumors to the effect that shortly after his arrival the Mayor, JOHN JARANAOWSKI (phonetic) became involved in some trouble with the Internal Revenue Service and reportedly owed them \$100,000. He obtained the money to pay this debt from JIM EMERY and his associates in exchange for allowing them to take over the "strip" and let it become "wide open." After the town was "opened up" it was obvious to the casual observer that EMERY was the "big man" and his chief "muscle" was JIMMY CATURIA (phonetic), also known as "THE BOMBER." CATURIA is now on the southwest side of Chicago and reportedly continues to get money from the "strip" when it is operating.

Prior to 1936 each of the clubs on the "strip" had their own gambling rooms. In 1936 JAKE GUSIK came in from Chicago and organized the Owl Club. His partners were JIM EMERY and BUTSY PERRI. Later TONYACCARDO, FRANK LA PORTE, LESS KRUSE and others were taken in as partners. The nightly take would be carried from the Owl Club to the Playhouse Club located on the "strip" and stored in a safe.

Source advised that he was a familiar figure around the Playhouse and on numerous occasions has seen JOE BARNETT place \$50,000 to \$100,000 in the safe. BARNETT, who is still a resident of the Hammond Hotel in Hammond, Indiana, was one of the guards who usually accompanied the money. BARNETT has always been known as the "eye" of the gamblers in the area. BARNETT would act as lookout for all the big gambling games and, consequently, is acquainted with most of the local law enforcement officers in the area as well as all of the big gamblers. Source stated that BARNETT is presently out of work and it is his understanding that the "outfit" is not taking care of him financially.

CG T-1 stated that FRANK LA PORTE came into prominence on the Calumet City scene in the late 1930s. EMERY was in poor health and began bringing in young people to enforce the dictates of the "mob." LA PORTE had been a pickup man for the group and appeared to have a lot of "moxie." As a result he kept getting more and more power and in close favor with EMERY until he was considered EMERY's right-hand man.

CG T-1 stated that during the time he was familiar with the "strip," the Playhouse Club was owned by DAVE KELLER and JULIO DE JURIS without any outside interference. After the town opened up, two "toughs" came into the lounge and threw stink bombs into the carpeting and drapery. The following day they called a strike and closed the club. After that the two owners decided that they had better cooperate with the "hoods" and shortly thereafter DOMINIC "TOOTS" PALAREMO's name appeared on the license. Once a week TONY FRANZE would appear, go to the safe and remove one-half the proceeds. All orders and policy of the club were dictated by TONY FRANZE. TONY PALAREMO, consequently, hung around the lounge but never gave orders contradictory to those stated by FRANZE. On occasions LA PORTE would spend considerable time at the Playhouse and it was obvious that he was the over-all supervisor of the Playhouse and other strip houses on the street.

Most of the muscle of the "outfit" was obtained from the fact that EMERY, during this period of time, had one of the best "stable of fighters" in the Chicago area. When these fighters were not in training EMERY would use them as muscle to enforce his orders. One of the fighters was BUD NARDE who later became the owner of four acres in Calumet City. NARDE now owns a lawn mower repair shop in North Miami, Florida.

In the 1930s the "B girls" received \$.04 $\frac{1}{2}$ for each drink they were able to obtain from a customer. During this period of time there was little or no prostitution carried on in the clubs themselves. JACK GANAS, who became the manager of the Riptide, is the person who started the hostesses taking the customers to the back booths of the club where lewd and obscene acts were performed.

V. ASSOCIATES

~~FRANK LUZI~~
212 West 29th Place
South Chicago Heights

It has been noted that LUZI is the nephew of FRANK LA PORTE and is considered to be his body guard and chauffeur.

Chief of Police STEVENSON, Olympia Fields, Illinois, advised that LUZI now carries a Smith and Wesson airweight revolver in the glove compartment of his 1962 Buick. The gun has Serial Number 178110.

By communication dated September 17, 1962, the Boston Office advised that [redacted] Foreman, Smith and Wesson, Roosevelt Avenue, Springfield, Massachusetts, advised that a .38 caliber airweight special, Serial Number 178110 was sold on March 4, 1960, to the H. H. Harris Company, 1237 South State Street, Chicago, Illinois.

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On September 22, 1962, LUZI was observed driving a 1962 brown Buick, Illinois License 905-404, registered to LUZI.

This license was previously observed on a 1962 gray Buick which LUZI used in his bail bond business. On another occasion the same license was observed on a 1962 bronze Buick in which the subject LA PORTE is known to have driven. Officer [redacted] Chicago Heights Police Department, advised that from his observation it is apparent that LUZI and his associates switch license plates with many of the automobiles which are owned and operated by the Cooperative Music Company in Chicago Heights.

On September 22, 1962, LUZI was observed dropping off two individuals at the American Legion Hall in Chicago Heights where the wedding reception of ROGER FRANZE was being held. One of the individuals resembled the description of the subject. Inquiry at the hall reflected that entrance to the hall could be gained only by written invitation. Further surveillance of the hall failed to reveal the above described individual leaving. Several guests were noted to leave by the back entrance of the hall and due to the darkness their identities could not be determined.

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[redacted] an associate in the F & L Bonding Company which is owned by FRANK LUZI, was interviewed by SA [redacted] [redacted] stated that LUZI, [redacted] each have their own bonding companies which are independent of the S&L Bonding Company. [redacted] stated that he now carries a revolver in the glove compartment of his car. He stated that this was prompted as a result of the recent shotgun shooting of VINCE RUBINO who is reported as the owner of the Ace Bonding Company in Blue Island, Illinois. [redacted] stated that he did not shoot RUBINO, however, he would gladly beat him up physically because he did not like him personally.

By communication dated August 22, 1962, the San Antonio Office advised that [redacted] and two other known burglars from the Calumet City area were arrested by Texas Rangers for possession of burglary tools. During the investigation of [redacted] it was determined that these individuals had placed telephone calls to the Calumet City area requesting certain information be obtained from a FRANK LUZI and investigating officers were of the opinion that LUZI was the apparent organizer of the burglary gang.

CG 92-920

The San Antonio Office was requested to thoroughly interview these individuals regarding LUZI and his participation in any illegal burglary activities.

Previous information has indicated that [redacted] has offered a ten per cent piece of any burglary which can be arranged by individuals.

On July 24, 1962, [redacted] of the License Division, Department of Insurance, Centennial Building, Springfield, Illinois, advised that she had no record pertaining to the F & L Bonding Company, Chicago Heights, Illinois, or the Ace Bonding Company, Blue Island, Illinois.

[redacted] did have a record of an Ace Bonding Agency of 6600 West Roosevelt Road, Oak Park, Illinois. The individual applying for the license was [redacted] with the same address. This agency was registered as a general insurance broker and was a broker for the Cosmopolitan Insurance Agency.

[redacted] stated that there would be no record in the Insurance Department files of a bonding company unless it was licensed as a general insurance broker or insurance company. As the concern handled bail bonds, it would be handled by the Bail Bond License Division in the Chicago office. These records are in care of [redacted] 160 North LaSalle, Chicago, Illinois.

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CG 92-920

TWP:mkp

~~DOMINIC PALERMO~~

283 Torrence Avenue

Calumet City, Illinois

Chief of Police CASMIR LINKIEWICZ, Calumet City, Illinois Police Department, advised that he received a letter dated August 22, 1962, from BERNARD J. KENNEDY, Superintendent of Police, Peoria, Illinois, which requested information concerning the record and character of DOMINIC PALERMO, who drives a 1961 Oldsmobile, Illinois license 944-488; [redacted]

[redacted] Calumet City, driving 1962 Cadillac, Illinois license JF 2957; [redacted]

Calumet City, driving a Buick, Illinois license GW 9832; [redacted]

[redacted] Calumet City, driving a 1956 Ford, Illinois license NC 1709; and [redacted]

676 State Street, Calumet City, driving 1959 Oldsmobile, Illinois license 923 313. Chief LINKIEWICZ advised that he furnished the following information to the Peoria Police Department:

#1

[redacted]
[redacted]
Calumet City, Illinois.

Occupation waitress, usually in strip and B-joints.

No arrest record with this department.

Character questionable. Subject has been living in common-law, or married to a burglar named [redacted]

[redacted]
Some of her many associates both male and female are considered undesirable characters.

#2

[redacted]
[redacted] no permanent home address. May be residing in Beecher, Illinois. Formerly licensee-operator of DERBY CLUB, 16 State Street, This city. A female procurer. Subject presently appealing a conviction of White Slave Act, Baltimore, Maryland. Recently reported to be manager of SHOW LOUNGE, formerly RED FENCE night club, Dixmoor, Illinois, Illinois Driver's License [redacted] suspended by Secretary of State, from 18 May 1962 to 18 September 1962. This subject considered highly undesirable. Refer to Enclosure (1) of arrest record and photograph.

CG 92-920
TWP:mkp

#3

PHIL BACINO, alias PHILIP BACINO, M-W-60,
DOB: 1/4/1902, 14 - 163d Street, Calumet City,
Illinois. Businessman. JOHN'S PIZZERIA, 121
State Street, this city. Arrests 10/6/1935 #18247,
"Held Pending Outcome of Coroner's Inquest"
(Homicide) "Exonerated by Coroner's Jury."
5/12/62 UTT #2910 "Speed" 5/21/62 \$1 & 6.
Character: Questionable. This subject is a
"mystery man". All appearances of being
legitimate citizen. Wealthy, suave and friendly
personality. For many years his restaurant has
been the meeting place of Chicago area and Cook
County, Illinois top level and "small fry" syndicate-
organized crime hoodlums. In the past this subject
has interceded in City Hall with various requests from
officials on behalf of questionable characters.
This subject closely connected with subject #5, DOMINICK
PALERMO.

#4

[redacted] Calumet City. b6
No arrest record with this department. Character, b7C
highly questionable. Reputed burglar. Known to
associate with big time Chicago area burglars.

#5

DOMINICK PALERMO, alias TOOTS PALERMO, M-W-44,
DOB: 1/5/1918, Chicago, Illinois (CCI #Applicant 114)
(ISB #82684) Resident of South Holland, Illinois.
Operates the PALACE CLUB, 283 Torrence Avenue,
this city. Has no arrest record with this department.
Character, highly questionable. Suspected involvement
in vice activity. Associates with top level syndicate-
organized crime hoodlums in the Chicago, Cook County
and Will County areas.

PALACE CLUB features approximately 6-8 B-Girls
and suspected prostitutes who are under the
supervision of a [redacted]

[redacted] Calumet City, Illinois. Refer to Enclosure
(2) for photograph of subject [redacted]

CG 92-920

TWP:mkp

By communication dated September 20, 1962, the Springfield Division furnished the following information:

Chief of Police BERNARD J. KENNEDY (NA), Peoria, Illinois Police Department, advised that he had recently addressed a letter to the Chief of Police at Calumet City, Illinois, Chief CASMIR LINKIEWICZ, inquiring for general background information on certain subjects.

KENNEDY stated that this inquiry is entirely innocuous and that his department actually has no information and no particular interest in the individual that he inquired about.

KENNEDY advised that he and his department are endeavoring to cooperate with certain Illinois municipal law enforcement agencies and certain perhaps county law enforcement agencies and with the Illinois State Police in endeavoring to catalog and list known hoodlums who are in Illinois and who are known to be potential robbers and burglars. He related that they maintain a list of these individuals reflecting upon their names and aliases, brief descriptive data and the description and license number of the automobile that these individuals are supposed to be driving. KENNEDY related that the purpose of having this information available in the various law enforcement agencies is to advise certain personnel of each department on a confidential basis such as certain detectives and certain patrolmen to be on the "lookout" for these various subjects and their automobiles. KENNEDY related that any recent bulletin the names, aliases, descriptive data and automobiles of certain individuals known to be placed on the list by the Calumet City, Illinois Police Department were added to the list and he felt that certain background information should be in the files of his department for the purpose of being able to evaluate the purpose of said individuals being in Peoria should they be located in Peoria. Further he stated in the event they should be brought in for questioning that it would behoove his department to have some data regarding the reason why the Calumet City, Illinois department had added these particular names to the list.

Chief KENNEDY indicated that he wrote a letter on August 22, 1962, requesting the record and brief thumbnail character sketch of five individuals who were on the list originating in Calumet City, Illinois, and that on August 30, 1962, his office received a reply from the Chief at Calumet City, and that the information has merely been added to the confidential list in his office.

CG 92-920
TWP:mkp

[redacted]
Chicago Heights, Illinois

[redacted] Credit Bureau of South Cook County, Chicago Heights, Illinois, advised that LEONARDO has resided at the above address since 1951. His wife's name is [redacted]. They operate a tavern at 16th and Akron, Chicago Heights, Illinois. [redacted] formerly worked for the Lincoln Wholesale Tobacco Company for a seven year period and prior to that was associated with the Cooperative Music Company in Chicago Heights.

[redacted]
Chicago, Illinois

Previous information indicates that [redacted] had a meeting with FRANK LA PORTE at Surma's Restaurant on July 17, 1962.

CG T-3 advised that [redacted] is with the Builders Insurance Agency, 30 North La Salle, Chicago, Illinois, and is also connected along with [redacted] in the Oxy-Gear, Incorporated in the same building. [redacted] is the owner of the S&T Enterprises, 11915 South Marshfield, telephone 389-3830.

These individuals were present when the subject was discussing a \$60,000 loan to the S&T Enterprises at an annual interest rate of 10%.

[redacted]
Calumet City, Illinois

Chief CASMIR LINKIEWICZ, Calumet City Police Department, advised that the Plantation Lounge which is a strip joint owned and operated by [redacted] who formerly was a close associate of the subject, was raided on September 11, 1962.

CG 92-920

TWP:mkp

Four "B" girls were arrested and the lounge was closed for a 7 day period. [] who was not at the lounge during the raid later came to the police station and began making derogatory remarks about the chief and the mayor. As a result he was placed under arrest for public intoxication and kept in jail for approximately six hours. The Plantation Lounge is located at 159th Street between Burnham and Torrence Avenues, Calumet City.

[]
Town and Country Motel
Calumet City, Illinois

On August 30, 1962, [] was interviewed at the above address. He stated that he had formerly been the manager and part owner of the Riptide Club in Calumet City. He left Calumet City in approximately 1953 because the "strip was getting too rough", and he did not believe in having the girl entertainers prostitute themselves as was becoming the habit in the various clubs on State Street. He stated that he left of his own accord and was not "run out of town by LA PORTE or anyone else". He advised that he recently returned to Illinois and got involved in a fist fight with []. He stated that the fight was over a personal argument and did not involve prostitutes or any type of business relationship. He denied that he was a procurer and stated that when he operated the Riptide neither he nor his partner, [], paid any tribute or protection money to the subject. He did admit that he made payoffs to unidentified local officers of Calumet City.

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He is well acquainted with LA PORTE and stated that he gained his power and influence through the efforts of BUTSY PERRI and JIM EMERY, both of whom are deceased. [] stated that he is presently in the contracting business and is building small restaurants throughout northern Illinois. He stated at present he has no connection with Calumet City or the subject.

[]
Chicago Heights, Illinois

CG 92-920

TWP:mkp

Previous investigation reflects that the subject was observed supervising the remodeling of the Acorn Club, Steger, Illinois. This is a "horse book" operated by [redacted]
[redacted]

On August 30, 1962, Captain [redacted] Illinois State Police, District 5, raided the Acorn Club in Steger, Illinois, and arrested four individuals as keepers of a gambling house. Of those arrested was one ART PILOTTO, brother of AL PILOTTO, the former bodyguard and chauffeur of the subject. Another individual arrested was GEORGE EMERY, a cousin of JIM EMERY, who prior to his death was considered the leader of organized crime in south Cook County, Illinois.

On September 18, 1962, [redacted] Marathon Service Station, 14th and Scott Street, Chicago Heights, Illinois, advised that [redacted] is a customer of his. On a recent occasion KIRGIS stopped at his station and advised [redacted] that he was going to the race track and would be glad to place a bet for [redacted] stated that in a conversation about the Acorn Club, [redacted] maintained that it is presently closed and that he has no immediate plans to reopen it. [redacted] stated that the "G" was putting too much heat on the place and he could not afford to take a chance for fear of being personally arrested.

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[redacted]
Skokie, Illinois

CG T-4 advised on September 9, 1962, that he had learned from [redacted] that [redacted] FRANK LA PORTE, and [redacted] had a meeting at the drug store of the Palmer House Hotel in Chicago on September 7, 1962. The main topic of conversation among the three of them appeared to be centered around the forthcoming retrial of TONY ACCARDO. ACCARDO is being tried in Federal District Court for violation of the Internal Revenue laws. CG T-4 stated that [redacted] indicated that [redacted] was very nervous about the possibility that the government would attempt to subpoena him as a prosecution witness. He felt he would be subpoenaed because of his former association with ACCARDO in the gambling casino known as the Owl Club in Calumet City. The subject stated that he intended to make every effort to avoid service of any subpoena requiring his presence in court.

CG 92-920

TWP:mkp

CG T-4 indicated that LA PORTE and [] intended to meet on subsequent days to further discuss ACCARDO's trial.

Surveillances were conducted by agents of the Chicago Office of the FBI on the subsequent days and it was determined that [] and [] met for lunch at the Pittsfield Building, 30 East Washington Street, Chicago, Illinois, where they were joined by [] an individual who was formerly a Chicago police officer and is reported to presently operate gambling games on behalf of []. The subject did not appear at this meeting.

[]
Thornton, Illinois

CG T-5 advised on September 26, 1962, that [] is more commonly known in Calumet City as []. CG T-5 stated that he has a large interest in the Brown Derby Club in Thornton and was formerly a partner in several strip joints in Calumet City. CG T-5 stated that it is common knowledge on the "strip" that [] is part of the LA PORTE organization and in the past could be observed holding business conferences with the subject on the street.

Chief LINKIEWICZ, Calumet City, Illinois Police Department, advised that [] is listed as the owner of the Brown Derby in Thornton. He is actually a front for FRANK LA PORTE and DOC AMADIO. LINKIEWICZ recalled that LA PORTE was able to get [] brother reinstated on the Chicago Heights police force after he was accused and convicted of getting a 14 year old colored girl pregnant.

CG T-2 advised that [] furnished the following information regarding their income tax for the year 1959:

[]

Referral/Direct

CG 92-920
TWP:mkp

Referral/Direct

Chicago, Illinois

CG T-6 advised on September 21, 1962, that Fagman's Men's Store in the Sherman Hotel in Chicago had recently transferred ownership. The controlling interest has been purchased by Turner Brothers who formerly operated a store at Roosevelt Road and Halsted. CG T-6 advised that [redacted]

[redacted] continues to be the manager of the store. The subject formerly spent considerable time at [redacted] store and often used [redacted] private office to make numerous telephone calls and conduct other business.

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b7C

CG 92-920

TWP:mkp

[redacted]
World Wide Distributors
Fullerton Avenue
Chicago, Illinois

CG T-3 advised on August 21, 1962, FRANK LA PORTE visited World Wide Distributors and had a conversation with the president, [redacted]. The conversation was in [redacted] private office and lasted for approximately one hour. CG T-3 could learn nothing regarding the conversation between them, but the general rumor around World Wide indicates that LA PORTE deals very closely with [redacted]. He stated that the new building that World Wide Distributors intends to move into is located on the corner of Fullerton Avenue and Fairfield. They are scheduled to move on September 1 or 2, 1962.

VI. ILLEGAL ACTIVITIES

CG T-7 advised that he had recently learned that FRANK LA PORTE and some of his unknown associates had contacted the owner of the Suburban Imports, a Volkswagen dealer in Chicago Heights, and offered to loan them \$100,000.00. CG T-7 stated that the reason for the loan was to build a second story on the premises and convert it into a gambling casino. CG T-7 noted that this would be an ideal spot in that it is located in a vacant field and a large number of parked cars would not attract attention in view of the used car lot which is part of the motor company. He stated that the company is now known as Cole Import Motors and he does not know if the offer was made to the present owner or the previous owner. The real estate and building according to CG T-7, was actually built by [redacted], a real estate dealer in the Olympia Plaza Shopping Center in Chicago Heights, Illinois.

CG T-4 advised that the Cape Cod Club, Burnham, Illinois, which formerly handled the "big game" after the Owl Club was closed in 1958, has recently been reopened as a gambling casino. CG T-4 advised that it is being operated by a relative of the subject who uses the name TONY LA PORTE. The "juice" is being handled by [redacted]. He is previously known to have handled other gambling operations for the subject and [redacted]. CG T-4 has been unable to determine how extensive the gambling is at the club or where the majority of the customers come from nor does he have any information concerning the identity of the customers.

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CG 92-920

TWP:mkp

On August 29, 1962, Chief JOHN BRASCHLER (NA), Chief of Police, Lansing, Illinois, advised SA THOMAS W. PARRISH that approximately two years ago FRANK LUZI, nephew of FRANK LA PORTE, approached him and made the following statement: "Some of my friends are willing to give you \$500 per month if you will make no effort to confiscate slot machines that my friends intend to place in the VFW Club". BRASCHLER stated that the offer was made in LUZI's automobile while they were driving down the highway. He stated that he refused the offer and told LUZI that if he determined any machines were operating he would immediately confiscate them and destroy them. From LUZI's conversation, BRASCHLER gained the impression that when he spoke of his friends he was referring to the subject and his organization. He was also of the opinion that LUZI had already approached the mayor of Lansing and had probably been given clearance from that aspect. He was unable to state or offer any suggestion as to the type of compensation that the mayor might have been offered and he has not discussed the situation with the mayor. He advised that he continually keeps a close check on the VFW Club and is positive that no machines are operating in the club or any other public place in Lansing.

CG T-3 advised that recently a juke box and cigarette machine were stolen from the Hot Dog John Restaurant, Calumet City. He advised that the owner of this restaurant is also the owner of the Zanzibar. The machines that were stolen were owned by George Mueller and Sons, Incorporated, Blue Island, Illinois. CG T-3 stated that prior to the theft the owner had been contacted at which time the person contacting him had requested that the owner allow another juke box and cigarette vending machine to be placed in the restaurant. This contact was made by [redacted] CG T-3 is of the opinion that the machines were taken to [redacted] of the Royal Music Company in Chicago Heights. He stated that the Royal Music Company is strictly a gaming machine operation and is conducted out of a garage owned by [redacted] CG T-3 stated that in the past week that when Cooperative Music and/or Wilco obtained a location for a juke box or gaming machine and desired to conceal their identity because of their known connection with FRANK LA PORTE, the Royal Music Company would take the location. He advised that the Royal Music Company is principally concerned with bingo type machines, pinballs, and slot machines in the Chicago Heights area and is controlled by the subject.

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b7c

CG 92-920

TWP:mkp

CG T-1 advised that AL ROSSETTI, who travelled from California to Chicago with LA PORTE, is strictly a "muscle man". ROSSETTI and one [redacted] are close friends of DOMINICK PALERMO and for this reason have been given assignments to act as bodyguards for LA PORTE on some of his trips. ROSSETTI resides at 104th Street in the Calumet region and is married to a former showgirl in Calumet City. He has two children and to the informants knowledge his only occupation is enforcing orders given by LA PORTE.

Regarding the subject's nephew, FRANK LUZI, CG T-1 stated that he considers him a "jerk who has no brains and is staying on top only because he is a relative of LA PORTE". He described [redacted] as a former Chicago Park policeman who now operates as a "juice man" in the south Cook County area. He formerly owned the Macombo Club and operated a book in it.

CG T-1 stated that Dr. CHESROW, who is the Medical Superintendent of the Oak Forest Sanitarium, is a close personal friend of the subject and TONY ACCARDO. CG T-1 further advised that CHESROW was the personal physician for AL CAPONE and that at the present time he wears a diamond studded belt buckle which was given to him by CAPONE. He is the brother of FRANK CHESROW of the Metropolitan Sanitary District Board.

[redacted] who owns John's Pizzeria, State Street, Calumet City, Illinois, is extremely strong in the organized crime picture. Many years ago he shot and killed JOHNNY NICKELS who owned the Paddock Club. The shooting allegedly occurred because [redacted] tried to "muscle in" and NICKELS came to his door and threatened him at which time [redacted] shot NICKELS. CG T-1 believed that as a result of this [redacted] spent approximately three years in Stateville.

CG T-8 advised that FRANK LUZI appears several times a week at the Red Fence in Dixmoor, Illinois, with two unknown males who appear to be bodyguards. He remains for five or ten minutes and usually has a discussion with GUS RUBINO who has prostitutes working at the club. CG T-1 does not know the purpose of LUZI's meetings.

CG 92-920

TWP:mkp

[redacted] Homewood, Illinois Police Department, advised that he had recently obtained information from a source which he considers reliable, that [redacted] purchased over 100 hand guns. The purpose supposedly included shipping them to Sicily for an unknown reason. He stated that one of the guns was used by LA PORTE's wife when she attempted suicide in December of 1961. The majority of these guns are reported to have been purchased from Schramm's Sporting Goods, Chicago Heights, Illinois, under fictitious names. [redacted] stated that he had no other information regarding the incident nor could his source give any additional specific information regarding the above.

CG T-3 advised that he recently had a conversation at the Torch Club in Calumet City with a person known in Calumet City as [redacted]. He advised [redacted] had a display box full of diamond rings, both men's and women's rings, and was offering the rings for sale. He advised that [redacted] is known in the area as a fence and is also closely associated with [redacted] also a well known fence in the Calumet City area. He advised that [redacted] formerly operated the dice game at the Cape Cod, a well known hangout of FRANK LA PORTE. He advised that [redacted] is driving a 1962 Cadillac, bearing Illinois license HD 9229. He advised also that the Torch Club with [redacted] was a person known as [redacted] and an individual known as [redacted] (LNU). He advised that [redacted] is known on the street in Calumet City as a safe cracker and associates with [redacted]. He advised [redacted] is known on the street as an old-time gambler and money lender and is driving a 1958 Chevrolet, white over blue, Illinois license 958 900.

He advised he has recently had conversation with [redacted] and she has related that she is leaving the employment of the Club Palace because "TOOTSIE" PALERMO claims that [redacted] brought too much "heat" on the Palace. He advised that she related she may go back to work at the Plantation, which is owned by [redacted]. He advised that [redacted] related that [redacted] used to be her husband many years ago. He advised that [redacted] also related that she would like to obtain employment as a waitress at [redacted] s North Sahara Motel. He advised that

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[redacted] continues to date young [redacted] which infuriates both big [redacted] and his brother, [redacted] He advised that [redacted] is presently driving a 1961 black Buick, bearing Illinois license NJ 5028. He advised she resides in the [redacted]

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VI. LEGITIMATE ENTERPRISES

Referral/Direct

[redacted] Salesman, Roscoe Homes, Inc., 196th and Halsted Streets, Chicago Heights, Illinois, advised that his company has been building a large subdivision of private homes which is commonly referred to as Normandy Villa. He stated the parent company is known as Roscoe Homes and a joint partnership of a [redacted]. Both are practicing attorneys and to his knowledge, the subject has no connection with the subdivision.

On August 25, 1962, [redacted] Chicago, Illinois, advised that he and his partner, [redacted] are the co-owners of a subdivision known as Normandy Villa. He stated the subject's name is unknown to him and he has no knowledge regarding him or his activities. He advised that the land used to build the homes was purchased from an individual named [redacted] who resides at [redacted] Chicago, Illinois. He first came in contact [redacted] through a [redacted] who at that time, was a salesman for United States Steel Homes. [redacted] is now with the Pequo (phonetic) Homes, Pequo, Ohio. [redacted] was "dickering" with [redacted] in an effort to buy the 100 acres of land which [redacted] held title to. Since [redacted] could not get satisfactory credit, United States Steel did not show an interest in the property but they recommended [redacted] to Roscoe, who had previously been building subdivisions on the West Side of Chicago. [redacted] appeared at his office and stated that he had 100 acres of unimproved property for sale. [redacted] stated that it appeared to be an interesting proposal and they subsequently agreed on a purchase price of \$492,000.00. The attorney who handled the purchase of the property [redacted] [redacted] the former mayor of Chicago Heights. He was given the job of handling the sale in view of the fact that the

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property was not a part of Chicago Heights and his influence could be used in acquiring annexation to both the village and the sanitary district. [redacted] attorney was [redacted] [redacted] It was [redacted] opinion that [redacted] was merely representing a financial syndicate, who owned the property. The contract for purchase was to run for three years and engineering figures showed that 440 lots could be obtained from the 100 acres and Roscoe Homes, after a down payment, was suggested to pay \$1,100 per lot when each lot was sold. [redacted] stated that building dropped off and the lots were not selling as rapidly as anticipated, and the entire debt was paid off in 1959 from money borrowed from the Chicago National Bank. He reiterated that during this time the subject's name did not come up; however, it was quite possible that he was one of the owners for whom [redacted] was negotiating.

Municipal Court Judge CARL MC GEHEE advised on September 7, 1962 that he handled part of the real estate transaction involving [redacted] and the owners of Roscoe Homes, Inc. At the time he was Mayor of Chicago Heights and therefore could not assist in preparing annexation papers for the property; however, he did handle the legal problems involved in annexing the property to the Bloom Township Sanitary District. Prior to the time that he handled this transaction he had never met [redacted] and he does not recall if [redacted] represented himself as the full owner or part owner of the property, but it was apparent that he was the "pusher" of the project. Judge MC GEHEE stated that files in the City Clerk's Office of Chicago Heights will show a sworn affidavit indicating the owners at the time of annexation. Judge MC GEHEE's further comments can be located in the section of this report entitled, "POLICE PROTECTION AND POLITICAL TIE-INS".

Efforts to locate [redacted] at his home address have been negative to date.

Records of Dun and Bradstreet Company, Chicago, Illinois, contain no record concerning Normandy Villa or Roscoe Homes, Inc., of Chicago Heights, Illinois.

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Records of the Chicago Police Department, Bureau of Records and Communications contain no record for a [REDACTED]
[REDACTED]

Records of the Chicago Credit Bureau contain no record identifiable with [REDACTED]

Records of Dun and Bradstreet, Chicago, Illinois, reflected the following information concerning [REDACTED]
7356 South Bennett, Chicago, Illinois:

Income from numerous investments sufficient to retire obligations promptly. Detailed financial information lacking.

Incidentals met promptly.

On May 31, 1962, [REDACTED] declined to submit financial details. Previous investigation has shown Meredith Construction Co., to have about \$15,000.00 in cash with \$35,000.00 in notes receivable and a good investment in real estate. His interest in Amusement Corp. of America is valued at \$200,000.00 by subject. Investment in Progressive General Insurance Co., valued at \$225,000.00 by subject.

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Affairs appear in order here with income sufficient to retire obligations promptly.

Maintains fair sized balances in a non-borrowing satisfactory account at a local bank.

Operates in the insurance line, also appears to have numerous investments. LOCATION: Owns two story brick building located south side residential district.

[REDACTED] is married, born in Philadelphia in 1914. From 1943 to 1949 he appeared as sole owner of Alden Liquors Distributing Co., Chicago, which was sold to Old Rose Distributors. Since 1949 he has been active in real estate. He appears as a principal in Meredith Construction Co. Also appears as an officer in Amusement Corp. of America, which operates in the carnival business. Also reported as a stockholder in Lincoln Park West ~~Care~~ and Progressive General Insurance Co., Spec & Span Laundromats, Inc., and Round the Clock Laundromat, Inc.

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CG T-9 advised that the bank statement in the name Wilco Music and Tobacco, 1728 South Halsted, Chicago Heights, Illinois, is maintained at the Union National Bank, Joliet, Illinois. Signatures for those authorizing checks for the above company are [redacted] and FRANK FRANZE.

The following checks were contained in the bank statement record for the above company during the months of July and August, 1962:

<u>Name</u>	<u>Amount</u>	<u>Date</u>
[redacted]	\$ 90.00	July 27, 1962
[redacted]	200.00	August 2, 1962
Ben Levin, Incorporated	1944.03	August 3, 1962
[redacted]	87.92	August 3, 1962
[redacted]	140.00	August 3, 1962
[redacted]	45.00	July 27, 1962
Department of Revenue	1321.31	July 25, 1962
[redacted] (?)	65.60	August 3, 1962

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<u>Name</u>	<u>Amount</u>	<u>Date</u>
Ben Levin, Incorporated (two checks)	3000.00	August 8, 1962
Internal Revenue Service	342.66	July 25, 1962
	101.81	August 3, 1962
International Housing	15.00	July 11, 1962
 (?)	65.60	August 15, 1962
	101.81	August 10, 1962
Ben Levin, Incorporated	2245.30	August 15, 1962
Porter Glass Company	5.50	August 15, 1962
Garnisa Distributing Co.	91.72	August 13, 1962
Mercury Record Distributors	87.44	August 13, 1962
Commercial Distributing Corporation	248.88	August 13, 1962
World-wide Distributing Corporation	714.00	August 13, 1962
Wico Corporation	62.23	August 15, 1962
De Franco Electric Company	19.22	August 13, 1962
Lormar Distributing Company	62.00	August 13, 1962
Mar Lo Finance Corporation	452.80	August 13, 1962
Joliet Telephone Answering Service	176.13	August 15, 1962

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Chief of Police LINKIEWICZ, Calumet City, Illinois, advised on August 30, 1962 that he had in his possession a copy of the title transfer for the Oaks Motel, located at 745 Torrence Avenue, Calumet City, Illinois. He stated that the subject, during its construction, had been observed by him and other officers apparently supervising the construction of the property. The title had previous been listed in the name of [redacted] and wife. They recently transferred all their rights to [redacted]

[redacted] Chicago, Illinois, effective August 17, 1962. The corporation is now known as the Oaks View Restaurant Corporation. The document states that title to the Oaks View Restaurant Corporation is in trust at the LaSalle National Bank, Chicago, Illinois, under Trust Number 29760.

VII. TRAVEL

CG T-10 advised that he had recently obtained information that FRANK LA PORTE and RALPH EMERY plan on leaving by train for New Orleans, Louisiana. They intend to stay one week or until they clear up some problems with the business with which they are connected. Informant stated that LA PORTE presently has a paramour by the name of [redacted] who drives a creme color 1962 Buick, bearing dealers plates. The informant is of the opinion the subject resides with her somewhere on the outskirts of Calumet City. Informant described [redacted] as an attractive redhead, 45-50 years of age and was formerly a stripper in Calumet City. Because of her attractive appearance she makes a sophisticated impression and would not appear to be the normal type of woman who previously would be known as a strip tease artist.

By communication dated September 13, 1962, the New Orleans Office advised that RALPH EMERY and an unidentified individual, resembling the discription of the subject, were in Room 45 and 46 of the Town and Country Motel, New Orleans, Louisiana. EMERY conferred with attorneys of the Nola Printing Company regarding income tax matters pending before the Internal Revenue Service. They further advised that EMERY's income tax records with this organization were under investigation.

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EMERY and his associate were to depart from New Orleans, September 12, 1962 for Chicago. EMERY, according to the New Orleans Office is a partner in the Nola News Service and a close friend of one [redacted]

CG T-11 advised that subject had recently visited Jay's Hardware Company at the Olympia Plaza Shopping Center in Chicago Heights, Illinois. He has previously been a customer of the hardware store and always uses the back entrance. According to the informant, he is always chauffeured by a large heavy set individual who is known as MIKE LOFTUS. The informant overheard a conversation between the store owner and LA PORTE in which LA PORTE stated that he intended to make a tour of Europe on approximately September 28, 1962. Informant had no other information regarding the intended trip.

[redacted] Passport Division, U.S. State Department, Chicago, Illinois, advised on September 10, 1962 that the subject has not applied for a passport with his office. [redacted] stated he would not be able to place a stop in the passport files and that this can be done only by contacting the State Department in Washington, D.C. [redacted] stated it would be highly unlikely that the subject could obtain a false passport under another name inasmuch as he would be required to submit evidence of United States citizenship before he could receive a passport.

By communication dated September 7, 1962, the WFO Office advised that [redacted] Passport Office, Department of State, Washington, D.C. advised SA [redacted] on September 7, 1962 that no record could be located of a current passport for FRANK LA PORTE. She advised that passport records disclosed the applications by the subject in 1931 and 1938. These passports, and the information contained therein, are being obtained from the retired files, a stop notice having been placed with the Passport Office concerning possible current applications.

By communication dated August 14, 1962, the San Francisco Office advised that a confidential source of that office has flown over the home of subject's sister in Linden, California. On one occasion he noted two men in the back yard of the sister's home, one of which closely fit the description of the subject. Informant also noted three autos in the yard

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of the [] home, one of which bore Nevada plates and the other two bearing out of state plates which were unknown to the informant. Observation was made from approximately 200 feet altitude.

CG T-12 advised on August 14, 1962 that he observed considerable activity at the home of [] and further that children in the neighborhood would not be allowed to swim in the pool because FRANK LA PORTE and acquaintances from Chicago were living at the home.

Informant further advised that on August 21, 1962 that the subject had left Linden, California with the intention of going to the [] summer cabin on Lake Tahoe for a one or two day period and from there he intended to travel to Chicago Heights, Illinois. The source stated that a 1961 or 1962 dark brown metallic Oldsmobile sedan had been observed at the [] home and this was possibly the automobile used by the subject. Informant stated that the subject may also possibly be driving a 1962 Pontiac sedan with Nevada license plates.

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CG T-5 advised on August 15, 1962, that the subject is presently residing at his sister's home in Linden, California. Informant further advised that LA PORTE has a new girl friend, who he described as a former stripper. He stated that he has never observed the new girl friend, but apparently she is an elderly woman who is said to be attractive.

VIII. POLICE PROTECTION AND POLITICAL TIE-INS

CG T-13, advised that a Chicago Heights Policeman by the name of [] was one of the officers who investigated a burglary at the George Gunther Service Station. That this burglary was observed by a neighbor who observed unknown policemen take four tires from the station and put them into a squad car. The owner, [] explained the situation to Merchant Police, who in turn approached the Police Department. The following day the tires were returned at the opening of business by unknown parties. The State's Attorney's Police were called and conducted an investigation. The investigating police were given a polygraph examination

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and several of them failed the examination. At the Merit Board Trial of the Police, it was found that polygraph examinations could not be submitted into evidence and the police were found not guilty before the Police Civil Service Trial. Informant stated that [redacted] prior to the trial, went to the Chief of Police PHIL HOWARD, and admitted his participation in the burglary of the tires and named the other police officers involved. He was told by the Chief not to report the story at the Merit Board Hearing, and to further forget the entire incident. Chief PHIL HOWARD did not appear at the hearing and consequently the information was not disclosed. Informant stated further that he overheard FRANK LUZI, the subject's nephew, tell another patrolman who was involved in the investigation of the burglary to meet with him in order that they could visit [redacted] (phonetic) a member of the Police Board. Informant did not know the purpose of the proposed meeting between the two individuals.

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Municipal Court Judge CARL MC GEHEE, Chicago Heights, Illinois, advised on September 7, 1962 that he is personally acquainted with FRANK LA PORTE. He first met him as a neighbor in that he lived three doors from him when the subject resided at 39 East 24th Street in Chicago Heights. He stated that he has only a speaking acquaintance with the subject although he subsequently admitted that in 1952 he acted as attorney for LA PORTE in clearing a title to some unrecalled property in the Chicago area. Judge MC GEHEE stated the situation came up through a real estate broker named SCHULTZ and that LA PORTE did not contact him initially. He further advised that when he was Mayor of Chicago Heights, Illinois, he assisted in annexing the Normandy Villa subdivision into the Bloom Township Sanitary District. It is noted that the subject reported income from the Normandy Villa in 1959.

Following termination of the interview with Judge MC GEHEE, he subsequently appeared at the Chicago Heights Resident Agency and stated he thought he should further bring to the attention of the Federal Bureau of Investigation the fact that he purchased his home at 47 West 24th Street, Chicago Heights, Illinois from AL PILLOTTO, during the time he was Mayor of Chicago Heights. He stated he was offered the property at a good financial price and that he accepted it without any strings

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and with no intention of dealing any favors to LA PORTE or his associate, AL PILLOTTO. It is noted that AL PILLOTTO is commonly known in the Chicago Heights area as the former bodyguard and chauffeur for FRANK LA PORTE and is also the former President of Local 5 of the Hod Carriers Union in Chicago Heights.

CG T-14 advised on September 13, 1962 that FRANK [redacted] alleged nephew of TONY ACCARDO, recently purchased the Brass Lantern Restaurant and Bar at 159th and Wood Street, Harvey, Illinois. (First Name Unknown) GILLY, a former Alderman for the City of Harvey, is acting as his partner. These two individuals purchased land near Washington Park Race Track with the intention of building a dog racing track. Through GILLY's political connections in Chicago, "The West Side Block" introduced a bill into the Illinois State Legislature legalizing dog tracks. This legislation was killed in committee, but indications are that it will be re-introduced at the next session of the Illinois General Assembly. Informant stated that MARIO RICHTEN, Former Mayor of Chicago Heights, Illinois, former Illinois State Representative and Candidate for the Illinois State Senate, gained his political power from the fact that his sister is married to [redacted] RICHTEN's wife is also a close relative of BILL WILLIAMS, who owns the Chicago Heights, Park Forest and Homewood Star newspapers. Informant described [redacted] as a former collector for LA PORTE, who ostensibly worked for the Cooperative Music Company, but actually was a collector for illegal slot machines. Informant stated CARL RELI, a former State Policeman, and former Chief of Police at Markham, Illinois, was called by the subject to contact the Flossmoor Police and the local newspapers in an effort to hold down publicity about the shooting of LA PORTE's wife in December, 1961.

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Informant further stated that RELI recently stated that several "big shots" have been hiding out in RELI's motel for the past several months. His motel is known as the Highway Motel, which is located at 2535 West 159th Street, Markham, Illinois.

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TWP:Jel

Informant stated that a few of the private clubs in the Harvey, Illinois area continue to have slot machines operate. He indicated that Mayor KANE had attempted to remove them but the clubs are so strong politically that nothing can be done. Informant stated that the Chief of Police, MATT ROEMER, has no knowledge of the fact that the machines are operating. The machines are owned by the various clubs and are not the property of the outfit. Informant stated that he is confident that in the event the hoodlums try to substitute their machines for the privately owned machines, the information will be given to the Chief of Police and he, in turn, will see that they are not allowed to operate.

Officer [] Chicago Heights, Illinois Police Department, advised that the subject's close associate and lieutenant in the Joliet, Illinois area is FRANCIS J. CURRY. CURRY was recently arrested for speeding in Chicago Heights and refused to give his name or driver's license to the arresting officer. As a result he was placed under arrest and brought in to the Chicago Heights, Illinois Police Station. While at the station, he was loud and uncooperative and created such confusion that Chief PHIL HOWARD overheard the noise and came out of his office. Upon observing the individual, the Chief invited him into his private office and after several minutes they came out and CURRY posted a \$10 bond and furnished a fictitious name and address while in the Chief's presence. Officer [] stated that he did not personally observe this incident, but was advised of it by other officers who apparently were at the station.

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CG T-13 advised that during the investigation of the recent murder of ALEX SORRENTINO, the following incident took place:

The Detective Bureau determined that the victim's head was lying in a bloodstained paper carton which could possibly contain evidence of the type of shell used to murder the victim. At the scene, this carton was burned and destroyed by an unknown person. Further, when the victim's car was taken from the scene of the crime to the Chicago Heights Police Garage, it was determined that three excellent latent fingerprints were on the door handle.

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When the Identification Officer left the car for approximately 15 minutes, he returned and discovered that all three prints had been partially erased prior to their being photographed, in an apparent attempt to destroy their value. Informant stated he is of the opinion that this evidence was destroyed by other members of the Chicago Heights, Illinois Police Department. Informant further advised that when a citizen offered information regarding the whereabouts of the victim's wife, the investigating officer stated that he saw no reason to talk to her and did not take down the information which was offered.

CG T-13 advised that approximately 1½ years ago, SAM GUZZINO, son of JOE GUZZINO, who is known as the Gambling Czar of Calumet City, and a close associate of the subject, was arrested. According to the informant, he was caught "red-handed" in a burglary of a store in the Milwaukee, Wisconsin area. Informant stated that he personally observed FRANK LA PORTE come into the Chicago Heights Police Department, use a police phone to place a call to the State's Attorney in Wisconsin. The informant later heard that GUZZINO had been released and charges were being dropped as a result of the subject's phone call in which the State's Attorney was offered \$1,500.00. Informant does not know the exact whereabouts of the arrest, nor does he have any information regarding the State's Attorney who handled the matter.

Chief of Police MATT ROEMER, Harvey, Illinois, advised that with the recent change in the local administration in Harvey, Illinois, the subject and GEORGE TUFFANELLO contacted the Mayor of the town in an effort to make arrangements to place slot machines and bookmaking parlors in the town. He stated the Mayor immediately referred the matter to him and was told to refuse the request. Chief ROEMER stated that since that time he has not heard of any other efforts on the part of the subject or others to obtain permission to operate illegally in Harvey. He stated in his opinion there is no organized vice or gambling being carried on in Harvey. He admitted there are probably many sneak operations but that his officers make arrests whenever they determine that such an operation exists.

CG 92-920

TWP:SJB

Chief of Police LINKIEWICZ, Calumet City Police Department, advised on September 9, 1962, that the population of Calumet City is approximately 25,000 people. Within the city limits tavern or liquor licenses have been issued to 159 different establishments. He furnished a complete listing of the licensees of the liquor licenses and stated that in his opinion the following clubs are of questionable character:

<u>NAME</u>	<u>LICENSEE</u>
John's Pizzeria 121 State Street	[REDACTED]
Shay Club 9 State Street	[REDACTED]
Show Club 108 State Street	[REDACTED]
Rainbow Club 12 State Street	[REDACTED]
Follies Bergere 100 State Street	[REDACTED]
Club Southern 110 State Street	[REDACTED]
Casablanca 131 Plummer	[REDACTED]
Club Paradise 864 Burnham	[REDACTED]
Derby Club 16 State Street	[REDACTED]
Zarante's Route 6 and Burnham	[REDACTED]
Saratoga 121 Plummer	[REDACTED]

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TWP: SJB

<u>NAME</u>	<u>LICENSEE</u>
Corral 119 Plummer	[REDACTED]
Bacino Tap 694 Torrence	[REDACTED]
Five O'Clock Club 159th and Burnham	[REDACTED]
Sky Club 7 State Street	[REDACTED]
Whitey's Lounge 101 Pulaski	[REDACTED]
Club Continental 542 State Line	[REDACTED]
Oasis 117 Plummer	[REDACTED]
125 Club 125 Plummer	[REDACTED]
Jimmies Cocktail 217 Plummer	[REDACTED]
Torch Club 546 State Line	[REDACTED]
Club Palace 283 Torrence	[REDACTED]
Zig - Zag 18 State Street	[REDACTED]
Club Caliente 11 State Street	[REDACTED]

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TWP:SJB

<u>NAME</u>	<u>LICENSEE</u>
Top Hat 548 State Line	[REDACTED]
Sierra Club 337 Plummer	[REDACTED]
Zanzibar 417 State Street	[REDACTED]
The Ritz 104 State Street	[REDACTED]
The Ship 425 Torrence	[REDACTED]
101 Ranch 101 Plummer	[REDACTED]
Harry and Mary's 113 State Street	[REDACTED]
Drive In Liquor Mart 574 State Line	[REDACTED]
Cut Rate Liquor 556 State Line	DOMINIC TALLARICO

Chief LINKIEWICZ advised that many of these taverns have been closed since their licenses were issued and further that he has no positive information that any illegal activities are being carried on at the various places named; however, it is his personal opinion that some of these taverns have secret owners and that "B girl" drinking and gambling are permitted on the premises.

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CG 92-920

TWP:SJB

IX MURDER OF ALEX SORRENTINO

An offense report of the Chicago Heights, Illinois Police Department, reflects that on August 24, 1962, ALEX SORRENTINO was found murdered on Parnell Avenue, which is a sparsely populated area on the north side of Chicago Heights.

CG T-15 advised that ALEX SORRENTINO was a well known gambler and "procurer" in the Chicago Heights area. He was an associate of numerous "outfit figures"; however, it was the informant's opinion that he was not directly connected with the subject of the outfit. Informant stated he had been unable to determine any reason for the killing.

CG T-4 advised that he heard that SORRENTINO was murdered because he owed over \$4,000.00 to LA PORTE or his organization. Informant had no other specific information regarding the information.

The August 25, 1962, edition of the "Chicago Daily News" contained an article which reads in part that detectives found a list of telephone numbers which contained the names of women in the Chicago area as well as those from other states. It quoted Captain DOMINICK PASSERILLI as saying SORRENTINO was known as a gambler and pander.

CG T-3 advised that he later heard that SORRENTINO would send prostitutes to various parts of the country in order for them to determine where the "house" kept their proceeds. The information would be returned to SORRENTINO and he and his associates would then pull an armed robbery on the house of prostitution. According to the informant, the general speculation is that one of the operators of a house of prostitution had determined that SORRENTINO was responsible for the robberies and had had him murdered. Informant states that he has not heard any information indicating that SORRENTINO was murdered by the "outfit".

Information concerning the apparent destruction of evidence in the SORRENTINO murder, has been reported elsewhere in this report.

CG 92-920
TWP:SJB

XI PHYSICAL DESCRIPTION

CG T-10 advised that he has recently observed the subject on several occasions and that each time he has always had a cigar, always wears dark glasses, always wears a hat, and always rides in the back seat of any automobile he is in.

The FBI Identification Division, by communication received August 22, 1962, advised that the subject, under FBI Number 261 150 E, was arrested by the Decatur, Illinois Police Department, as FRANK LA PORTE, #2746-A, on June 16, 1945, for investigation and was released.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Chicago, Illinois
10-5-62

Title	FRANK LA PORTE
Character	ANTI-RACKETEERING
Reference	Report of Special Agent Thomas W. Parrish dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 5, 1962

FRANK LA PORTE
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

Reference report of Special Agent Thomas W. Parrish dated and captioned as above at Chicago, Illinois.

Chicago T-1 is an individual who has been an employee of various State Street clubs in Calumet City for many years.

Chicago T-2 is another Governmental Organization.

Chicago T-3 is an individual who has knowledge of some of the gambling elements in suburban Cook County.

Chicago T-4 is an individual who is familiar with gambling operations of several well known criminals.

Chicago T-5 is an individual who has a wide acquaintance among various entertainers on State Street, Calumet City.

Chicago T-6 is an employee of the Sherman Hotel, Chicago, Illinois.

Chicago T-7 is an individual who conducts investigations regarding criminal elements.

Chicago T-8 is an individual who has knowledge concerning operations conducted in Calumet City, Illinois.

Chicago T-9 is an employee of the Union National Bank, Joliet, Illinois.

RE: FRANK LA PORTE

Chicago T-10 is a source who is familiar with certain criminal elements in Calumet City, Illinois.

Chicago T-11 is an individual who has knowledge of some of the hoodlum activities in Chicago Heights, Illinois.

Chicago T-12 is a source who resides in such a position, that he can furnish information regarding certain criminal elements.

Chicago T-13 is a police officer of the Chicago Heights, Illinois Department.

Chicago T-14 is a person who has considerable knowledge of the political activities in suburban Cook County.

Chicago T-15 is a person who has considerable knowledge regarding hoodlums and gamblers in the Chicago area.

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☒ Radio☐ Teletype

DEFERRED 10-8-62

TO DIRECTOR

FROM SAC CHICAGO 081945

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

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[REDACTED] AREO CHEMICAL COMPANY, CHICAGO, STATES HE PREVIOUSLY PROVIDED CLEAN UP AND SANITATION SERVICES FOR ALL CALUMET CITY STRIP TEASE HOUSES. OBTAINED THE STOPS ON BASIS OF PERSONAL FRIENDSHIP WITH SUBJECT. HE OFFERED SUBJECT A PORTION OF HIS BUSINESS BUT SUBJECT REFUSED BUT CONTINUED TO OBTAIN BUSINESS FOR HIM. SUBJECT CONTACTED FRANCIS CURRY, JOLIET, ILLINOIS, AND HE ARRANGED FOR AN ADDITIONAL SIXTY STOPS IN WILL COUNTY, ILLINOIS.

RECEIVED: 5:39 PM JPL

EX-11A

92-5793-131

10 OCT 9 1962

REC-53

FII
50 OCT 16 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 11 1962

TELETYPE *AHE*

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

McGowan
Stapleton
9

DEFERRED 10-10-62 11-12 PM TN

TO DIRECTOR, FBI 92-5793

FROM SAC CHICAGO 92-920

FRANK LA PORTE, AKA., AR. DAILY SUMMARY.

pr
A SOURCE WHO WAS FORMERLY A CLOSE ASSOCIATE OF SUBJECT
STATED SUBJECT MAINTAINS SOME CONTROL OVER NUMEROUS TAVERNS
IN SOUTH COOK COUNTY, EVEN THOUGH HE OWNES NO PART OF THESE
BUSINESSES. HE WOULD QUOTE PASS THE WORD UNQUOTE THAT A
CERTAIN SALESMAN WAS OKAY, AND ALL TAVERNS WOULD BUY HIS
PRODUCT. SUBJECT WOULD NEVER RECOMMEND A SALESMAN UNLESS
HE HAS A GOOD PRODUCT OR GIVES GOOD SERVICE AT A FAIR PRICE.
THE TAVERN OWNERS COMPLY ON THIS BASIS AS WELL AS THROUGH
FEAR OF THE SUBJECT. MANY LEGITIMATE BUSINESSMEN ATTEMPT TO
GAIN FAVOR WITH SUBJECT FOR THIS REASON. IF A COMPANY
REPEATEDLY QUOTE GYPED UNQUOTE THE TAVERNS, LA PORTE WOULD
USE QUOTE MUSCLE UNQUOTE TO CORRECT THE SITUATION.
END AND HOLD PLS

K

REC-62

92-5793-132

10 OCT 11 1962

OCT F11

EX-102

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 10 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 10-10-62 7-45 AM RWD

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

SUBJECT.. FRANK LA PORTE, AKA, AR. DAILY SUMMARY.

ON OCTOBER EIGHT LAST, SUBJECT OBSERVED BY SPECIAL AGENTS LEAVING THE COOPERATIVE MUSIC COMPANY, CHICAGO HEIGHTS, ILL. HE WAS DRIVEN BY HIS NEPHEW, FRANK LUZI, IN A NEW NINETEEN SIXTY THREE BUICK, WHICH DID NOT HAVE ANY LICENSE PLATES. SUBJECT APPEARS VERY SIMILAR TO PASSPORT PICTURE WHICH WAS RECENTLY OBTAINED. POSITIVE IDENTIFICATION OF SUBJECT MADE BY COOPERATIVE OFFICERS OF CHICAGO HEIGHTS PD. INFORMATION OBTAINED THAT SUBJECT IS AGAIN FREQUENTING THE MUSIC COMPANY AND EFFORTS BEING MADE TO ARRANGE FOR PHOTOGRAPHIC

FI SUR

END AND HOLD PLS

12 OCT 10 1962

96 EX-100 REC-60 92-5793-133

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 12 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DE F E R R E D 10-12-62 3-56 AM
TO DIRECTOR, FBI /92-5793/
FROM- SAC, CHICAGO /92-920/ 1P
FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

[REDACTED] STATED THAT TWELVE YEARS AGO HE
OBSERVED A BLOCK LONG WAREHOUSE IN CHICAGO HEIGHTS WHERE OVER ONE
THOUSAND SLOT MACHINES WERE STORED. THEY BELONGED TO THE SUBJECT WHO
WAS REQUESTING FIRE INSURANCE IN THE AMOUNT OF TWO HUNDRED AND FIFTY
THOUSAND DOLLARS TO COVER THE CONTENTS OF THE WAREHOUSE. INFORMANT
HAS NO IDEA AS TO THE PRESENT WHEREABOUTS OF THESE OR OTHER MACHINES
BUT IS OF THE OPINION THAT THESE OR NEWER MACHINES ARE MAINTAINED BY
THE SUBJECT WHICH CAN BE PUT INTO IMMEDIATE USE AFTER THE QUOTE HEAT
ENQUOTE LETS UP. THE WAREHOUSE MENTIONED BY INFORMANT IS PRESENTLY
AN ASSEMBLY PLANT BELONGING TO THE GENERAL ELECTRIC CORPORATION.

END AND ACK PLS

WA 5-00 AM OK FBI WA HFL

TU DISC

REC-32 92-5793-134

15 OCT 12 1962

EX-100

372
54 OCT 17 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 1 6 1962

TELETYPE

DEFERRED 1016-62

10-14 PM EMM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY

A SOURCE ADVISED THAT TO HIS KNOWLEDGE THE SUBJECT PURCHASED TWO FARMS IN THE AREA OF CHICAGO HEIGHTS IN THE EARLY NINETEEN FORTIES. BOTH HAVE BEEN SOLD BY THE SUBJECT. THE SALES WERE MADE AT LEAST TEN YEARS AGO, AND THE FARMS, WHEN OWNED BY LA PORTE, WERE STRICTLY FOR AGRICULTURE AND DID NOT IN ANY WAY OPERATE TO FURTHER HIS GAMBLING INTERESTS. THE VALUE OF THE TWO FARMS WAS ESTIMATED TO BE APPROXIMATELY EIGHTY THOUSAND DOLLARS AND WERE OPERATED BY [REDACTED] OF CRETE, ILLINOIS.

END AND ACK FOR FIVE MESSAGES PLS

WA 11-17 PM OK FBI WA HFL

TU AND CLEAR

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

REC-21

92-5793-135

ST-104

12 OCT 17 1962

198

SAC, Chicago (92-889)

10/17/62

Director, FBI (92-5793)

FRANK LA PORTE, aka.
AR

Rerep of SA Thomas W. Parrish 10/5/62.

Rerep contains information indicating that one [redacted] of Hammond, Indiana, possesses considerable information concerning gamblers in the Chicago area and that he is presently out of work and not receiving any assistance from the racketeering fraternity.

An appropriate lead should be set out to contact Barnett to determine if he will furnish information concerning his knowledge of gambling activities and racketeering figures in Chicago and other areas.

JGL:rap
(4)

REC-38

92-5793-136

MAILED 27

OCT 18 1962

19 OCT 19 1962

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 17 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 10-17-62 734 PM ADT

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

SUBJECT FRANK LA PORTE, AKA. AR. DAILY SUMMARY

INFORMATION RECEIVED FROM A RELIABLE INFORMANT THAT
SUBJECTS BROTHER IN LAW, TONY FRANZE, IS PRESENTLY OPERATING
A GAMBLING CASINO, WHICH INCLUDES POKER, DICE, AND ROULETTE,
AT A CLUB KNOWN AS THE TALLY HO CLUB, LOCATED IN BURNHAM,
ILLINOIS, WHICH IS KNOWN TO HAVE PREVIOUSLY HOUSED A LARGE
GAMBLING PLACE OF THE SUBJECT KNOWN AS THE CAPE COD. THE
LOCAL POLICE ARE NOT CONSIDERED RELIABLE INVESTIGATION
INDICATES THAT GAMBLING IS OF A LOCAL NATURE. INFORMATION
WILL BE FURNISHED TO THE STATES ATTORNEY- INVESTIGATOR
FOR POSSIBLE ACTION ON HIS PART.

END AND ACK

WA 8-40 PM OK FBI WA JDS

TU D

REC-17

92-5793-137

OCT 18 1962

58 OCT 24 1962

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 19 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 10-19-62 6-39 AM LJC

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

SUBJECT FRANK LA PORTE, AKA AR. DAILY SUMMARY

INFORMATION RECEIVED THAT FRANK LUZI, NEPHEW OF
SUBJECT, HAS A BROTHER, JOHN LUZI, WHO WAS PREVIOUSLY
ASSOCIATED WITH THE SUBJECT IN HIS ILLEGAL ACTIVITIES.

JOHN LOST FAVOR WITH THE OUTFIT BECAUSE HE BECAME INVOLVED
WITH A QUOTE STRIPPER END QUOTE AND HIS WIFE FOUND OUT

ABOUT IT AND COUSED TROUBLE. JOHN REPORTED TO BE EMPLOYED
AS A BUS DRIVER IN THE CHICAGO AREA. INVESTIGATION INSTITUTED
TO LOCATE HIM FOR INTERVIEW.

END AND HOLD

53 OCT 23 1962

12 OCT 19 1962

REC-2192-5793-138

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 22 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 10--22--62 12-37 P-M L L K

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

SUBJECT UNDER TRUE NAME ARRESTED SAYRE, OKLAHOMA, BY STATE
HIGHWAY PATROL, ON MAY FOURTEEN, NINETEEN FIFTY SEVEN, FOR A SPEEDING
VIOLATION, ARRESTING OFFICER

OKLAHOMA CITY REQUESTED TO CONDUCT INVESTIGATION AND DETERMINE
ALL CIRCUMSTANCES OF ARREST AND SUBJECT-S PURPOSE IN THAT AREA.

SUBJECT UNDER INTENSIFIED INVESTIGATION.

AIR MAIL COPY TO OKLAHOMA CITY.

END AND ACK PLS

WA 1-40 PMOK FBI WA MSL

516 DEC 2 1962

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REC-58

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92-5793-139

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INT. [unclear]

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

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[unclear]

☒ Radio☐ Teletype

DEFERRED

10-23-62

TO DIRECTOR

FROM SAC CHICAGO 231916

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

PCI [redacted]

SUBJECT'S NEPHEW FRANK LUZI, STATES LUZI HAS CONSISTENTLY

[redacted]b6
b7C

RECEIVED: 4:56 PM ENT

REC-8

92-5793-140

C C 1531

96
60 OCT 30 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 29 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 10-29-62 12-27 P-M L L K

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA, AR, DAILY SUMMARY.

UNKNOWN SOURCE ADVISED ORGANIZED CRIME SECTION OF CHICAGO PD
THAT SUBJECT-S NEPHEW, FRANK LUZI, AND HIS WIFE ARE HAVING CONSIDERABLE
DIFFICULTY IN THEIR MARRIAGE. LUZI-S WIFE WAS FORMERLY A D-ANDREA
WHOSE FATHER OWNS A CONSTRUCTION COMPANY IN JOLIET, ILLINOIS, AND IS
KNOWN CLOSE ASSOCIATE OF FRANCIS J. CURRY, SUBJECT-S LIEUTENANT IN
THAT AREA. THIS MATTER WILL BE FOLLOWED CLOSELY AND WIFE INTERVIEWED
IF IT APPEARS THAT SOME DEGREE OF COOPERATION COULD BE EXPECTED.

END AND ACK PLS

WA 1-28 PM OK FBI WA MLL

TU DISCV

92-5793-141
OCT 30 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 25 1962

TELETYPE

DEFERRED 10-25-62 5-00 PM JLS

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AKA, AR, DAILY SUMMARY.

LOCAL CHICAGO HEIGHTS NEWSPAPER INDICATES THAT A MILLION AND ONE
HALF DOLLAR URBAN RENEWAL PROJECT IS CONTEMPLATED FOR THE VILLAGE IN
THE NEAR FUTURE. SEVENTYFIVE PER CENT OF THE COST WILL BE HANDLED
BY THE FEDERAL URBAN RENEWAL AGENCY. PART OF THE LAND IN QUESTION IS
OWNED AND OCCUPIED BY THE SUBJECT-S COOPERATIVE MUSIC COMPANY. THE
PRESENT BUILDINGS WILL BE CONDEMNED AND THEN RESOLD TO PRIVATE
INVESTORS. BUREAU REQUESTED TO CONTACT ESTABLISHED LIANSON WITH
THE AGENCY TO INSURE THAT SUBJECT DOES NOT RECEIVE EXORBITANT
PRICES FOR HIS PORTION OF THE AREA TO BE RENOVATED.

END AND ACK FOR TWO MESSAGES PLS

WA 6-03 PM OK FBI WA MSL

TU DISC

let to Cg
10/26/62 JAK/mg

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

R. 1X
845 R B
9-12

SAC, Chicago (92-820)

10/26/62

Director, FBI (92-5793)-142

1 - Bob Haynes, 845 RB

EX-100

REC-24

FRANK LA PORTE, aka
AR

Reurtel 10/26/62.

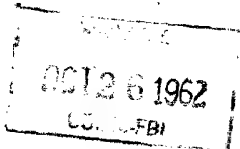
my
Retel requests the Bureau to contact established liaison with the Federal Urban Renewal Agency to insure that the subject does not receive exorbitant prices for his portion of an area of Chicago Heights which is to be renovated. Promptly furnish the Bureau a letterhead memorandum suitable for dissemination setting forth appropriate information for the interested agency.

NOTE: Subject is a prime target for early prosecutive action. Chicago reports that he is the owner of property in Chicago Heights. This property is located in an area that is going to be renovated. Chicago requests that the Federal Urban Renewal Agency be advised to insure that the subject does not receive exorbitant prices for his portion of the land. Chicago instructed to submit an appropriate letterhead memorandum.

JEK:asg
(5) *asg*

JEK

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
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Rosen _____
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Tavel _____
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Holmes _____
Gandy _____



MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 30 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 10--30--62 3-40 PM JLS

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

SOURCE ADVISES THAT JOHN LUZI, BELIEVED TO BE A CLOSE
RELATIVE OF SUBJECT, WAS FORMERLY IN FAVOR WITH SUBJECT. HE WAS
LATER RELEASED FROM ANY RESPONSIBILITY WITH THE OUTFIT BECAUSE HE
ALLEGEDLY WAS CAUGHT STEALING MONEY FROM COOPERATIVE MUSIC COMPANY
AND ALSO BECAUSE HE ALLEGEDLY BECAME INVOLVED WITH A WOMAN WHO
CAUSED SOME TROUBLE. EFFORTS TO LOCATE LUZI INSTITUTED, HE
IS BELIEVED TO BE DRIVING FOR A SUBURBAN BUS LINE.

END AND HOLD PLS

54 NOV 2 1962 4:42 PM OK FBI WA WS

REC-40

92-5793-143

NOV 31 1962

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 31 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 10--31--62 12-07 PM JLS

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO, /92-920/ 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

[REDACTED] PCI, ADVISED HE FORMERLY OPERATED A
BOOK FOR GUS RUBINO, BROTHER OF VINCENT RUBINO, A BONDSMAN
WHO WAS RECENTLY HIT WITH A SHOTGUN BLAST IN THE LEGS.

RUBINO ADVISED THAT ALEX SORENTINO WAS THE PERSON WHO
SHOT HIS BROTHER. SORENTINO WAS KILLED IN GANGLAND

FASHION IN CHICAGO HEIGHTS, ILLINOIS. RUBINO INDICATED

THAT [REDACTED] WAS THE PERSON WHO SHOT AND KILLED

SORENTINO. [REDACTED] RECENTLY TRIED IN US DISTRICT COURT,

CHICAGO, FOR TFIS VIOLATION AND SENTENCED TO TEN YEARS

AND FIVE THOUSAND DOLLAR FINE.

CORR LINE SIX WD 3 SHD BE BROTHER

END AND HOLD PLS

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EX-100 REC-35

92-5993-144

28 NOV 1 1962

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 1 1962

TELETYPE

EX-116
REC-156

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

ERRERD 11-1-62 10-10 P M TN

TO DIRECTOR, FBI 92-5793

FROM SAC CHICAGO 92-920

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

INFORMANT OF THE CHICAGO PD ADVISED LA PORTE SPENDS
CONSIDERABLE TIME AT THE HOME OF HIS SISTER MRS. RUGGERI LUZI

CHICAGO HEIGHTS. LUZI AN OUT SPOKEN CRITIC AND

CONSIDERED TO HAVE COMMUNIST LEANINGS. LUZI HOME WAS PAID

FOR BY LA PORTE BUT LUZI HAS REFUSED TO WORK FOR OR ASSIST

SUBJECT IN ANY WAY. LUZI KNOWN TO HAVE BEEN EMPLOYED BY THE CITY OF CHICAGO HEIGHTS FOR MANY YEARS AND IS BY FAR THE LEAST

PROSPEROUS OF THE SUBJECT-S RELATIVES. IN VIEW OF HIS ALLEGED

COMMUNIST LEANINGS HE IS NOT BEING INTERVIEWED AT THE PRESENT

TIME.

END AND HOLD PLS

Black

7/3

EX-120

REC-24

92-5793-145

NOV 2 1962

, 19

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☒ Attention ☐
☒ Return to ☐ 827RB
Supervisor Room Ext.

b6
b7C

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☒ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject ms Ruggeri Luzzi
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 11-8-62 Searcher Initials Hung

Prod. _____

FILE NUMBER	SERIAL
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fields

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U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 5 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 11-5-62 3-51 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA., AR., DAILY SUMMARY

REVIEW OF REAL ESTATE RECORDS FOR COOK COUNTY, ILLINOIS, DISCLOSE
THAT LAND AND BUILDING OCCUPIED BY SUBJECT-S COMPANY IS TITLED TO
COPARTNERSHIP NAMED COOPERATIVE MUSIC COMPANY. THIS TYPE OF OWNERSHIP
WOULD APPEAR TO COMPLICATE THE TITLE, AND FUTURE CONVEYANCE ON A CLEAR
TITLE IS DOUBTFUL. EFFORTS TO DETERMINE REASONING BEHIND SUCH
CONVEYANCE IS BEING INSTITUTED.

END, HOLD AND ACK PLS

WA 4-53 PM OK FBI WA RL

NOV 7 1962

2 C1531

D

WE

Bo

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

9- [signature]

DEFERRED 11-6-62 4-42 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

CHIEF OF POLICE CALUMET CITY STATES SUBJECT RECENTLY MET WITH
UNKNOWN SUBURBAN OFFICIALS AT THE TOWN AND COUNTRY MOTEL CALUMET
CITY. PURPOSE OF MEETING UNKNOWN. IT HAS BEEN ALLEGED IN THE PAST
THAT SUBJECT CONTRIBUTES MONEY TO BOTH PARTIES IN HIS AREA IN ORDER
TO ASSURE COOPERATIVE ATTITUDE REGARDLESS OF ULTIMATE WINNER.

END, HOLD AND ACK PLS

WA 5-44 PM OK FBI WA WS

53 NOV 8 1962 342

REC-29 92-5793-147
CC 153

13 NOV 7 1962

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

NOV 7 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. DeLoach _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 11-7-62 10-09 PM EMM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ /1P/

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

REBULET OCTOBER SEVENTEEN LAST REGARDING [REDACTED] HE IS

PRESENTLY WORKING AS QUOTE LOOKOUT UNQUOTE FOR A GAMBLING GAME OPERATED BY THE SUBJECT-S BROTHER-IN-LAW TONY FRANZE. EFFORTS BEING MADE TO HAVE RELIABLE LOCAL AUTHORITIES RAID THE GAME AS NO FEDERAL VIOLATION IS APPARENT. NO EFFORT BEING MADE TO INTERVIEW [REDACTED] UNTIL RESULTS OF CONTEMPLATED RAID ARE KNOWN.

END AND HOLD

REC-38

92-5793-148

9-10

316

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5793)

DATE: 11/8/62

MWJ
East
FROM : SAC, CHICAGO (92-920)

SUBJECT: FRANK LA PORTE, Aka.
AR

Rebulet dated 10/26/62.

Please find enclosed letterhead memorandum containing information regarding the proposed renewal project in Chicago Heights, Illinois.

743
*1cc to NARA via
11/9/62*
2 - Bureau (Encls. 4)
1 - Chicago

TWP/plb
(3)

REC-23

1cc encl to Asst. Dir. 11/20/62
1cc encl + memo in 1531
92-5793-149
NOV 13 1962

b6
b7c

60 NOV 21 1962



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
November 8, 1962

FRANK LA PORTE
ANTI-RACKETEERING

Frank La Porte is reported from many sources to be the leader of organized criminal activities in south suburban Cook County, Illinois. Frank Franze of Flossmoor, Illinois, his brother-in-law, and himself are the alleged owners of the Cooperative Music Company, 1728 Halsted Street, Chicago Heights, Illinois. This company distributes "jukeboxes" and phonograph records to various establishments in the south Cook County area. It is alleged that this company is also the "front" for various illegal slot machines and gambling devices. All checks drawn on the company's account at the Chicago Heights National Bank require the dual signature of Franze and La Porte.

From an examination of the tract indices in the office of the Cook County Recorder of Deeds, Chicago, Illinois, it appears that the property located at 1728-32 Halsted Street, Chicago Heights, Illinois, is legally described as:

"Lot 6 except the N. 62 $\frac{1}{2}$ feet and except the S. 7 feet in block 9, in Robert Wallace's addition to bloom, in the S.E. $\frac{1}{4}$ of section 20, Township 35 N.R. 14 E. of the third Principal Meridian in Cook County, Ill. Tract Book 256-G, Page 111."

A review of the chain of title reflects that Frank Franze and Frances Franze, his wife, of Flossmoor, Illinois, gave a quit-claim deed, document number 17627744, conveying the above described real property to Cooperative Music Company, a co-partnership,

92-5793-149
ENCLOSURE

RE: FRANK LA PORTE

dated August 5, 1959, and filed for record on August 12, 1959. Notary witness was [redacted] [redacted] This is the last notation that appeared on the record as of September 7, 1962. The records further reflect that the taxes were billed to and paid by Frank Franze Trust, 1728-32 Halsted Street, Chicago Heights, Illinois, on April 11, 1962.

b6
b7C

Assumed name registration files of the Cook County Clerk's Office were checked on September 28, 1962, for a registration of the name Cooperative Music Company. No record could be found.

The October 11, 1962 edition of the "Chicago Heights Star" (a bi-weekly newspaper), reads in part as follows:

"The Cook County Housing Authority is expected to pass a resolution today authorizing an exploratory study of the proposed 1½ million dollar urban renewal project in the heart of Chicago Heights business district.

"If the plan is approved, the federal urban renewal agency would pay 75% and the city 25% of the net cost."

Previous public information reflects that the property occupied by the Cooperative Music Company is included in the area to be renovated. Public information also indicates that all property in the so called "blight" area will be subject to condemnation proceedings by a governmental agency. The present buildings will be razed and the property will then be resold to private investors.

This information is submitted in view of the fact that federal funds are to be utilized in the renewal effort and the additional fact that Frank La Porte is alleged to exert considerable power and pressure over various local officials in Chicago Heights. His ownership of

RE: FRANK LA PORTE

the property could result in La Porte and his associates obtaining an exorbitant or inflated price for their share of the proposed renewal project.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 11/8/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5793)
FROM: SAC, CHICAGO (92-920)
SUBJ: FRANK LA PORTE, aka
AR

Please find enclosed the newspaper accounts regarding the murder of an individual who has been identified as QUADALUPE SABALA. He was known to be an associate of [redacted] who are members of a large burglary group operating throughout the United States and residing in the South Suburban Cook County area.

FRANK LUZI, nephew of subject, recently furnished bail bonds for members of this group following their arrest for burglary in Texas.

On 11/5/62, a Calumet City, Illinois, police officer advised that he overheard members of this group talking in an effort to determine the informer who had caused their Texas arrest.

No active investigation contemplated.

3 - Bureau (Encls. 1)
1 - Chicago

TWP:blg
(4)

EX 109

REC-22

92-5793-150

Approved: [Signature]
Special Agent in Charge

Sent M Per [Signature]

b6
b7C

(Mount Clipping in Space Below)

Mutilated Body — Of Man Found In Auto Near Crete

The body of an unidentified man, his throat cut, was found Wednesday night in an auto on a deserted roadside near Crete, Ill.

The man's face had been so badly mutilated it was impossible to determine if he had also been shot, state police said.

The body was discovered by

Crete police in the back seat of the white, late model car parked on the east side of Schoolhouse Rd., two miles east of Crete. The gravel road is bordered by fields on either side.

A white rag had been wrapped around the man's head, as if someone had tried to bandage it, police said. The body was taken to Silver Cross Hospital, Joliet, for examination.

Chicago crime laboratory technicians were assisting Joliet state police in the investigation.

Ownership of the car was traced to Anthony P. Sabala, 32, of 10731 S. Hoxie, a steelworker. Sabala said his brother, Lupe, 37, may have taken the car for the evening.

(Indicate page, name of newspaper, city and state.)

CHICAGO SUN TIMES
CHICAGO, ILLINOIS

Date: NOVEMBER 8, 1962
Edition: 5 STAR FINAL

Author:
Editor: JOHN TREZEVANT
Title:

Character:

or

Classification:

Submitting Office: CHICAGO

92-5793-150
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 9 1962
TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

DEFERRED 11-9-62 5-20 AM LJC
TO DIRECTOR, FBI /92-5793/
FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA., AR. DAILY SUMMARY.

QUADALUPE SABALA FOUND MURDERED IN GANGLAND FASHION
PM OF ELEVEN SIVEN LAST AT CRETE, ILLINOIS. HE WAS KNOWN TO
BE AN ASSOCIATE OF BURGLARY GANG RECENTLY ARRESTED IN DALLAS,
TEXAS.

FRANK LUZI, NEPHEW OF SUBJECT, WAS CONTACTED ON SEVERAL
OCCASIONS PRIOR TO THEIR ARREST AND ARRANGED FOR THEIR BOND
AFTER ARREST.

INFORMATION OBTAINED ELEVEN FIVE LAST THAT GANG HAD A
MEETING IN AN ATTEMPT TO DETERMINE THE INFORMER WHO CAUSED
THEIR TROUBLE IN TEXAS.

AIRTEL AND NEWSPAPER CLIPPINGS BEING SUBMITTED.

END AND HOLD /

REC-46

92-5793 - 151

NOV 13 1962

601-X3

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 9 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

DEFERRED 11-9-62 3-3 XXX 3-59 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA., AR. DAILY SUMMARY.

AL PILOTTO, FORMER BODYGUARD CHAUFFEUR FOR SUBJECT, INTERVIEWED.
STATES HE HAS NEVER BEEN INVOLVED IN ANY ILLEGAL ACTIVITIES WITH
POSSIBLE EXCEPTION OF GAMBLING. INTERVIEW WITH PILOTTO TERMINATED
AS HE INDICATED HE WOULD HAVE TO CONFER WITH HIS ATTORNEY PRIOR TO
ANSWERING ADDITIONAL QUESTIONS. INTERVIEW WAS FRIENDLY AND RECONTACT
WITH PILOTTO CONTEMPLATED.

REC-92-5793-152

END, HOLD AND ACK PLS

ST-104

11 NOV 13 1962

WA 5-00 PM OK FBI WA MSL HOLDING

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

NOV 13 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 11-13-62 4-55 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

SOURCE ON CHICAGO HEIGHTS POLICE DEPARTMENT ADVISED THE CALIFORNIA CRIME COMMISSION FURNISHED CORRESPONDENCE REGARDING SUBJECT ON FEBRUARY NINETEEN NINETEEN FIFTY TWO WHO WAS THEN RESIDING AT THE EL ADDE MOTEL DELMAR CALIFORNIA. AMSD COPIES SAN FRANCISCO TO REVIEW COMMISSION FILES FOR ALL INFORMATION.

END AND ACK PLS

WA 5-56 PM OK FBI WA BH

TU DISC

EX 109

REC-39

11 NOV 14 1962

92-5793-153

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 15 1962

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 11-15-62 7-29 PM TN

TO DIRECTOR, FBI 92-9733

FROM SAC CHICAGO 92-920

Anti-racketeering

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

b6
WELL KNOWN b7C

JEWEL THIEF AND NATION DASH WIDE BURGLAR, HAS BEEN CERTIFIED
FOR APPOINTMENT TO CHICAGO HEIGHTS PD. RELIABLE POLICE OFFICER
CONTACTED ALL LEADERS OF CITY ADMINISTRATION REGARDING HIS
BACKGROUND AND WAS TOLD NOTHING COULD BE DONE AND THAT HE
COULD BE APPOINTED. SUBJECT REPORTEDLY USING HIS INFLUENCE
TO ASSIST IN APPOINTMENT
END AND HOLD PLS

REC-38

92-5793-134

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/20/62	INVESTIGATIVE PERIOD 10/5 - 11/9/62
TITLE OF CASE FRANK LA PORTE, aka		REPORT MADE BY SA THOMAS W. PARRISH	TYPED BY mes
		CHARACTER OF CASE AR	

REFERENCES: Report of SA THOMAS W. PARRISH dated 10/5/62 at Chicago.
Daily summary teletypes to Bureau.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of Characterization of Informants.

LEADS

INDIANAPOLIS

AT HAMMOND, INDIANA. Maintain contact with sources regarding subject's activities in Lake County, Indiana. *Am*

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct investigation

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5793-155	1038
<ul style="list-style-type: none"> ③ - Bureau (92-5793) (Encls. 2) 1 - USA, Chicago 2 - Indianapolis (92-516) 2 - Chicago (92-920) 		NOV 28 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	<i>alg h. Dm</i>	<i>Two. [Signature]</i>	
REQUEST RECD.			
DATE FWD.	<i>11/30/62</i>		
HOW FWD.	<i>54</i>		
BY.....	<i>54</i>		

1-1531

CG 92-920

into subject's background and activity.

INFORMANTS

CG T-1 is [] Intelligence Unit, Chicago Police Department, contacted by SA THOMAS W. PARRISH on October 19, 1962.

CG T-2 is JACK BURKE, Investigator, Immigration and Naturalization Service, contacted by SA PARRISH on November 2, 1962.

CG T-3 is [] contacted by SA [] on October 8, 1962.

CG T-4 is [] contacted by SA PARRISH..

CG T-5 is [] contacted by SAs PARRISH and JOSEPH L. SYLVESTER.

CG T-6 is PCI [] contacted by [] on September 28, 1962.

CG T-7 is PCI [] contacted by SAs PARRISH and []

CG T-8 is [] contacted by SA [] on October 5, 1962.

b6
b7C
b7D

- B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA THOMAS W. PARRISH

Office: Chicago

Date:

11/20/62

Field Office File No.:

92-920

Bureau File No.:

92-5793

Title:

FRANK LA PORTE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to maintain a residence at 1730 Cambridge Road, Flossmoor, Illinois. Recent inquiry reflects that he now frequents this residence on occasions. Subject's illegal activities reported and investigation in the state of Nevada fails to reflect any legitimate connection with any mining company in that state.

- P -

CG 92-920

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

CG T-2 on November 2, 1962, furnished the following information concerning the background of the subject:

LA PORTE was born October 7, 1901, in Sambiose, Italy, as FRANCISCO LIPAROTA, the son of SALVATORE and MARIE TERESA FALVO. He entered the United States on August 20, 1913, at Philadelphia, Pennsylvania, on the S.S. America. He was accompanied by his mother, a sister TERESA, then eight years old, and another sister ITALIA LIPAROTA, then three years old. In 1923 subject resided at 1243 East Sangamon Street, Chicago. He was naturalized on September 3, 1926, and at that time was residing at 412 East 22nd Street, Chicago Heights. He was not married at the time.

His wife, MARGARET MARY LA PORTE, was born MARGARET MARY PELI on September 18, 1911, in Hungary.

CG T-1 advised he had determined the following information regarding the background of the subject:

He has the nickname, "The Dancer". The origin of this name is unknown. LA PORTE has a stocky build and his complexion is clear and clean. He shaves two or three times a day and has no scars or tattoos. He has brown eyes and wears glasses with light gold frames when reading. He has excellent teeth. He has a round face, full chin and heavy eyebrows that are always well trimmed. He has a large straight nose. His hands are exceptionally large. According to the informant, LA PORTE never smiles and has no sense of humor. He is mean and violent and is capable of murder. His mannerisms and walk command respect and he was born to be a leader, according to this informant. He wears tight fitting tailor made clothes and dark conservative colors. He always wears white shirts and seldom wears sport shirts.

CG 92-920

or jackets. With all his suits he wears highly polished black shoes. He has a mania for silk underclothing. He wears a four carat diamond gold ring in a gypsy setting and a white gold Longines wrist watch with a diamond face. He prefers stickpins on his ties and always carries a large sum of money.

While serving with the Navy at Great Lakes, Illinois, LA PORTE was a cook. Informant stated that LA PORTE did not join the Navy for patriotic reasons but as assurance less the Immigration authorities decided to take some action against him. Informant further stated that he had overheard on good authority that LA PORTE supplied some of the high ranking officers at Great Lakes with prime steaks in order to assure himself an easy time in the Navy.

LA PORTE's hobby is outdoor cooking. He never snacks and likes to eat large meals. He prefers Italian food and drinks an imported wine from Portugal which is bottled in brown crockery jugs and is called "Lancer". He buys this expensive wine by the case and at times gives jugs of it away as gifts to his friends.

The furniture in LA PORTE's home in Flossmoor was purchased from the Sebilano Furniture Company, 3541 West Belmont Avenue, Chicago. According to this informant, LA PORTE frequently stays with his sister, Mrs. RUGGERIO LUZI at 1210 West End Avenue, Chicago, Heights, Telephone Number Skyline 4-2228. This house is a single family dwelling with a cement blocked front porch and cement blocked pillars on each side of it and has a screened in back porch and a narrow side drive. LA PORTE supposedly visits this house on week ends for dinner and is usually accompanied by his nephew, FRANK LUZI.

According to this informant, LA PORTE is supposed to have a large home in California, whereabouts unknown. His mistress lives in this house which is alleged to be worth approximately \$150,000.00.

CG T-1 states that LA PORTE is an admirer of SAM "TEETS" BATTAGLIA and vice versa. Each has a great respect for the other and have met secretly on a number of occasions at a farm in northwest Illinois, exact location is unknown to the informant.

CG 92-920

Informant is alleged to have overheard LA PORTE state that he employs most of his relatives and realizes that they are "stealing" from him, however, his philosophy is, "better by my relatives than by a stranger." Informant advised that up until approximately a year and a half ago, LA PORTE would meet at least twice a week with other unknown individuals at the Sherman Hotel and would generally park his car at the Sherman Hotel garage on LaSalle and Randolph Streets. He is known by sight to [redacted], the garage manager. According to the informant, one year ago LA PORTE was driven to the Sherman garage by FRANK LUZI. When it was time to leave they discovered that the car was missing. The 1st District, Chicago Police Department, handled it as an auto theft. Later the Cooperative Music Company (owned by the subject) was notified by the Hit and Run Unit of the Chicago Police Department to have a representative appear because the auto in question had been involved in a hit and run accident. FRANK LUZI appeared at the hearing. He explained the situation and it was clarified to the satisfaction of the Hit and Run Unit and the car was released to LUZI. It later developed that a car hiker at the garage had taken the car for a "joy ride" and after becoming involved in an accident, abandoned the car.

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b7C

SI 92-473
TLH:lb
(1)

AT DECATUR, ILLINOIS

The following investigation was conducted by SA []
[] on September 7, 1962:

A review of the records of the Decatur Police Department reflected the following information concerning the subject:

FRANK LA PORTE, Decatur Police Department Number 2746-A, was arrested on June 16, 1945, and held for investigation. He was released on the same date. LA PORTE was arrested when found loitering around the gambling establishment of JOHN EAGAN.

LA PORTE was described as follows:

Name	FRANK LA PORTE
Address	412 East 22nd Street, Chicago Heights, Illinois
Occupation	Farmer
Date and Place of Birth	October 8, 1890, Italy
Height	5'7"
Weight	180 pounds
Hair	Black
Eyes	Brown
Complexion	Medium
Nearest Relative	DOTTY BARTON, 412 East 22nd Street, Chicago Heights, Illinois, relation not listed

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b7C

Arrest made by Chief SCHEPPER and Lieutenant SHEEHY.

[] Records Clerk, Decatur Police Department, advised that both SCHEPPER and SHEEHY are deceased.

The records of the Decatur Police Department reflect the following information concerning JOHN RANDOLPH EGAN:

Name	JOHN RANDOLPH EGAN
Date and Place of Birth	November 19, 1920, Taylorville, Illinois
Height	5'7"
Weight	210 pounds
Hair	Light brown
Eyes	Blue
Mother	IDA EGAN, 4153 Drexel, Chicago, Illinois
Arrested	6/16/45 as keeper of gambling establishment

SI 92-473

TLH:lb

(2)

RALPH J. DOYLE, Chief Deputy, Macon County Sheriff's Office, former Lieutenant of Police, Decatur, Illinois, advised as follows:

JOHN EGAN was a small time gambler who operated in the Decatur area fifteen or twenty years ago. EGAN has not been in the area for several years and was not in the Decatur area for a very long time.

SI 92-473
JTH:lb
(1)

AT DANVILLE, ILLINOIS

The following were contacted by SA [] on the indicated dates but all were unable to provide any information concerning the subject:

[] Clerk, Vermilion
County Credit Bureau, contacted
September 11, 1962

[] Deputy Sheriff, Vermilion
County Sheriff's Office, contacted
September 6, 1962

[] Danville, Illinois,
Police Department, contacted
September 11, 1962.

All advised that their records failed to reflect any information concerning the subject.

SI 92-473

LFD:saj

1

The following investigation was conducted by SA [redacted]

At Kankakee, Illinois

On September 11, 1962, Captain [redacted] Kankakee, Illinois Police Department, advised that his records fail to reflect any arrest record for FRANK LA PORTE. Captain [redacted] advised that the name is not familiar to him. On September 12, 1962, DAN O'LOUGHLIN, Chief Deputy, Sheriff's Office, Kankakee County, advised that he could locate no record of arrest identical with FRANK LA PORTE. Deputy LOUGHLIN stated that he does not recall ever hearing the name.

At Hopkins Park, Illinois

On September 20, 1962, [redacted] Manager and Operator of Redel's Country Club (former house of prostitution), advised that she has heard the name FRANK LA PORTE; however, she is not acquainted with him and, to her knowledge, he has never been in her business establishment. She stated that it was possible he may have been there at some time but his identity was not made known.

b6
b7C

On September 20, 1962, [redacted] Bartender, Bub's Tavern (former house of prostitution), advised that the name FRANK LA PORTE is completely unfamiliar to him and stated that had he been in the area at any time and was known, his brother, [redacted] would have known him and would have mentioned the name to him. He stated that his brother, [redacted] was out of Hopkins Park at Chicago, Illinois, this date and that he did not believe that [redacted] would be acquainted with LA PORTE.

On September 20, 1962, [redacted] owner and operator of Rebecca's Dollhouse (former house of prostitution), advised that her mother, [redacted] is presently vacationing in California; however, she has never heard the name FRANK LA PORTE and stated that she did not believe he had ever at any time been to Rebecca's Dollhouse.

II. RESIDENCE

Investigation reflects that subject continues to maintain his residence at 1730 Cambridge Road, Flossmoor, Illinois.

On November 5, 1962, Chief CLIFFORD PAULING, Flossmoor, Illinois Police Department, advised that a few days previously, members of the Flossmoor Fire Department were conducting their annual ticket sales for a Firemen's Ball. As is their usual custom, they contact all home owners. When the firemen called on the subject's home, a woman answered the door and after stating their purpose, the subject appeared at the door and discussed the ticket sales with them. The firemen were of the opinion from the general appearance of the house it would appear that the subject is now residing at the home.

III. RELATIVES

In September of 1962, [redacted] the son of FRANK FRANZE, was married to a [redacted]. The bridegroom is the nephew of FRANK LA PORTE and his father resides directly across the street from the subject at 1729 Cambridge Road, Flossmoor, Illinois. The wedding took place on September 21, 1962. A large dinner reception was held at the American Legion Hall, Halsted Street, Chicago Heights, Illinois. The following automobiles were observed between the hours of 6:30 PM and 8:00 PM. Observation indicates that all individuals in these cars entered the American Legion Hall and participated in the wedding reception dinner.

<u>Number</u>	<u>Name and Address</u>	<u>Make of Car</u>
238 363	[redacted] Chicago Heights	Oldsmobile
HH 2359	[redacted] Chicago Heights	Oldsmobile

CG 92-920

<u>Number</u>	<u>Name and Address</u>	<u>Make of Car</u>
240 635 [redacted]	[redacted] Chicago Heights	Cadillac
784-633	[redacted]	Oldsmobile
800 103	[redacted] Chicago Heights	Plymouth
865 309	[redacted] Joliet	Ford
883-351	[redacted]	Cadillac
906-581	[redacted] Chicago Heights	Oldsmobile
906-610	[redacted] Chicago Heights	Buick
906 743	[redacted] Chicago Heights (South)	Oldsmobile
911-502 [redacted]	[redacted] Flossmoor	Pontiac
931-111	[redacted] Chicago Heights	Oldsmobile

b6
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CG 92-920

<u>Number</u>	<u>Name and Address</u>	<u>Make of Car</u>
943-713	<div></div> Steger	Chevrolet
944-488 <div></div>	<div></div> Calumet City	Oldsmobile
948-736	<div></div> Steger	Chevrolet
962-050 (Bride's car)	<div></div> Flossmoor	Cadillac
968-419	JOSEPH GUZZINO 1065 Wentworth Calumet City	Cadillac
974-241	<div></div> Chicago Heights	Chevrolet
974 637	FRANK FRANZ 1729 Cambridge Flossmoor	Pontiac
986-065	<div></div> Chicago Heights	Cadillac
990 473	<div></div> Steger	Desoto
996-172	International Hod Carriers Union 2318 Chicago Road Chicago Heights	Oldsmobile

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CG 92-520

<u>Number</u>	<u>Name and Address</u>	<u>Make of Car</u>
AH 1819	[REDACTED] Chicago Heights	Cadillac
BX 3379	[REDACTED] Chicago Heights	Oldsmobile
CL 8591	[REDACTED] Chicago Heights	Ford
DC 4489	[REDACTED] South Chicago Heights	Chevrolet
DE 7821	[REDACTED] Chicago Heights	Oldsmobile
DE 7830	[REDACTED] Chicago Heights	Buick
DG 5587	[REDACTED] Glenwood	Chevrolet
DT 2059	[REDACTED] Calumet Park	Ford
DT 6226	[REDACTED] Chicago Heights	Pontiac
FA 60 83	[REDACTED] Park Ridge	Buick

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CG 92-920

<u>Number</u>	<u>Name and Address</u>	<u>Make of Car</u>
HA 2217	[REDACTED] Chicago Heights	Cadillac
HD 1105	[REDACTED] Aurora	Cadillac
HC 3717	[REDACTED] Alton	Chevrolet
HD 7323	[REDACTED]	Buick
HD 8448	[REDACTED] Chicago Heights	Studebaker
HF 1209	[REDACTED] South Chicago Heights	Oldsmobile
HH 4785	Le Rose Coal and Oil 851 Damico Drive Chicago Heights	Oldsmobile
HH 8216	[REDACTED] Chicago Heights	Chevrolet
HJ 4990	[REDACTED] Chicago Heights	Pontiac
HK 5655	[REDACTED] Matteson	Chrysler

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CG 92-920

<u>Number</u>	<u>Name and Address</u>	<u>Make of Car</u>
HK 5674	[REDACTED] Steger	Chevrolet
HK 5817	[REDACTED] Steger	Pontiac
HL 1377	[REDACTED] Chicago Heights	Pontiac
HL 1379	[REDACTED] Chicago Heights	Buick
HL 3641	[REDACTED] Chicago	Cadillac
HM 7868 (Ex-Chief of Police, East Chicago Heights, Illinois)	[REDACTED] Crete	Buick
HM 7793	[REDACTED] 184757 KILMOR Avenue Homewood	Chevrolet
HN 9529	[REDACTED] Chicago Heights	Ford
HP 5259	[REDACTED] Chicago Heights	Chevrolet

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CG 92-920

<u>Number</u>	<u>Name and Address</u>	<u>Make of Car</u>
HP 6224 [redacted] and family)	[redacted] Chicago Heights	Cadillac
HR 6490	[redacted] Chicago Heights	Pontiac
HR 7921 (COPSO)	Copso Liquor Store 46 Illinois Chicago Heights	Chrysler
HT 4052	[redacted] Steger	Chevrolet
HT 4135	Cook's Office Machines, Incorporated 1513 $\frac{1}{2}$ Halsted Street Chicago Heights	Ford
HU 8270	[redacted] Chicago Heights	Cadillac
HU 8750	[redacted] South Chicago Heights	Chevrolet
HW 3386	[redacted] Chicago Heights	Oldsmobile
HX 7982	[redacted] Chicago Heights	Chevrolet

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CG 92-920

<u>Number</u>	<u>Name and Address</u>	<u>Make of Car</u>
HY 4581	[REDACTED] Chicago Heights	Cadillac
HY 9020	[REDACTED] Chicago Heights	Cadillac
HY 9174	[REDACTED] Harvey	Pontiac
HY 9568	[REDACTED] Chicago Heights	Buick
HY 9734	[REDACTED] Chicago Heights	Oldsmobile
NC 5519	[REDACTED] Chicago Heights	Plymouth
JB 1662	Model Finance Company 120 North York Elmhurst	Ford
KE 5043 [REDACTED]	C & C Lawn Mower 3031 North Rhodes Melrose Park	Plymouth
KR 1950 [REDACTED]	[REDACTED] Chicago Heights	Oldsmobile
XS 9833	ANTHONY NATALE 282 West 10th Chicago Heights	Buick

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CG 92-920

<u>Number</u>	<u>Name and Address</u>	<u>Make of Car</u>
KN 6881	[REDACTED] Joliet	Mercury
NC 5337	National Rent A Car System, Incorporated 6600 North Mannheim Road Des Plaines	Chevrolet
NF 2836	[REDACTED] Thornton	Cadillac
NF 9335	[REDACTED] Crete	Chevrolet
NH 2597	[REDACTED]	Buick

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RUGGERIO LUZI, also known as GERRY and DIN DEE, is married to the subject's sister, TERESA, and is an outspoken critic of LA PORTE. CG T-1 advises that RUGGERIO has Communist leanings although he is not a card carrying member of the Communist Party. He constantly preaches the Communist doctrine to the subject and JOE MONTELLA who is his son-in-law. The three argue constantly. RUGGERIO's daughter, [REDACTED] is married to JOE MONTELLA and they presently reside in a home formerly occupied by the subject in Chicago Heights. JOHN LUZI, his son, is married and has five children. He supposedly lives in a subdivision just outside of Chicago Heights, Illinois.

JOHN was formerly a part of LA PORTE's criminal organization. He was considered a "comer" until he fell in disfavor with LA PORTE as a result of violating one of his cardinal rules. LA PORTE supposedly has strictly forbidden any of his relatives to become personally involved with any

strange women, particularly prostitutes. A few years ago JOHN became involved with another woman and set her up in an apartment and she allegedly had an illegitimate child by him. This affair was discovered by his wife and after a bitter quarrel LUZI ran off with the other woman and their child. When LA PORTE learned of this he had LUZI picked up by the Joliet, Illinois Police Department and had him take a psychiatric examination and committed to an institution for several months. LUZI has since straightened out and is back living with his family. As a result he has suffered both financial as well as personal grief from this affair. At the present time he is believed to be employed as a bus driver for some company in the South Cook County area.

FRANK LUZI, another son of RUGGERIO, has taken his brother's place with the LA PORTE organization. There has always been a rivalry between FRANK and JOHN and among the "outfit" JOHN is considered to be the "sharper" of the two. FRANK formerly operated a cleaning business and a currency exchange, both of which were financed by LA PORTE. At the present time he is a bail bondsman. FRANK LUZI is married to ANTOINETTE DE ANDREA of Joliet, Illinois. They have two children. Her father is a wealthy contractor who paid for the home they are presently living in. She is reportedly another outspoken critic of FRANK LA PORTE and has criticized him face to face on several occasions. It is alleged that she despises her husband and has attempted to kill him on several occasions. She supposedly shot him in the ankle and once attempted to run him down with the family auto. CG T-1 states that whenever LUZI leaves his home for any length of time, he has a couple of LA PORTE's men keep an eye on his wife so that she does not do anything rash. She allegedly is very resentful of this but can do nothing about it.

Another person who was formerly associated with the LA PORTE organization is [REDACTED] Chicago Heights. His wife supposedly suffered a nervous breakdown because of her husband's association with LA PORTE. He formerly was a collector for LA PORTE but now operates an unknown beauty shop in Chicago Heights.

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IV. ASSOCIATES



Chicago, Illinois

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On October 5, 1962, [redacted] advised SAs THOMAS W. PARRISH and [redacted] that he is well acquainted with FRANK LA PORTE and considers him to be a personal friend. He first met LA PORTE approximately 12 years ago, when he first opened his sanitation business. He decided to attempt to obtain stops in South Cook County and soon learned that LA PORTE was considered the head of the "outfit". He would go into various taverns and clubs in Calumet City and surrounding areas and tell them that FRANK LA PORTE sent him to them. As a result of this statement, he obtained approximately 60 taverns and clubs in the area and furnished them with sanitation services. One day he received a call from FRANK LA PORTE who told him to immediately contact him at the Cooperative Music Company in Chicago Heights. LA PORTE demanded to know why he had been using his name and following considerable conversation, LA PORTE became friendly and as a result he subsequently saw him on numerous occasions. He has met LA PORTE's wife and knows her to have been a former entertainer in Calumet City, by the name of MARGARET MC GINNIS. LA PORTE in later years never attempted to obtain any part of his business, but he did on occasions, recommend possible stops for his company.

On one occasion LA PORTE called FRANCIS CURRY in Joliet, Illinois, and told him to proceed to Chicago Heights. After a meeting with CURRY he stated that he could obtain at least 50 stops for him in Will County, Illinois. After a survey of the situation, it was determined that this would not be a profitable step, because of the distance involved, so the stops were never actually obtained. He never paid LA PORTE any money for his assistance and in fact, on one occasion he offered LA PORTE a portion of his business, but LA PORTE stated he was not interested in getting into the sanitation end of it.

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After they became close friends, LA PORTE once offered him a gold mine in the Nevada Mountains for no cost. LA PORTE told him that he was not following through on it because of the potential cost involved. [] exhibited a letter signed with the name FRANK LA PORTE, indicating that the property was his if he wanted it. [] stated that he contacted the Kaiser Engineers and had them survey the property. It was determined that the mine could not be profitably operated because it would necessitate the building of a road in order to haul the ore to a rail head. He has no idea of what LA PORTE did with the property. He became aware of this property in 1952, when LA PORTE's sister, JEANNIE, was married to an individual living in California. At the time of this marriage LA PORTE chartered two railroad cars from whatever line goes to San Francisco. In these cars he put in a restaurant and bar and invited 125 people to travel from Chicago to California to attend the wedding. To his knowledge LA PORTE picked up the entire bill which he understood was in excess of \$10,000. [] stated he was unable to make the trip but is sure that numerous other hoodlums and politicians in South Cook County attended the wedding.

[] has not seen LA PORTE in approximately one and a half years, because LA PORTE no longer loafs at the Fagman's Men's Store at the Sherman Hotel. He has no idea of his current whereabouts or activities.

[] requested that the interview be terminated because of a previous commitment. He indicated that he would cooperate with the Federal Bureau of Investigation although he still considers LA PORTE a friend and would not like to say anything which would harm him. [] will be recontacted for additional information.

GUADALUPE SABALA
Deceased

Chief of Police CASMIR LINKIEWICZ, Calumet City,
Illinois Police Department, advised on November 7, 1962, that

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SABALA was recently killed in gangland fashion and his body discovered in Crete, Illinois. Prior to his death, SABALA was an associate of a burglary gang consisting of [redacted] (phonetic). The three other individuals were recently arrested by the Texas Rangers for various burglaries in the Texas and Oklahoma area. They have since been released on bond. Prior to their arrest and shortly after their arrest they are known to have telephonically contacted the subject's nephew, FRANK LUZI, in an attempt to either obtain information or money from him. According to the Chief of Police, it is possible that LUZI is a partial leader of this burglary gang. The case, which is being investigated by the Illinois State Police, is unsolved at the present time.

[redacted]
Chicago, Illinois

CG T-3 advised that FRANK LA PORTE has a girl friend named [redacted] who resides at [redacted] Chicago, Illinois, and drives a Chevrolet bearing 1962 Illinois License 831 213. He advised that [redacted] is employed as a secretary to [redacted] who operates World Wide Distributors, Incorporated. A Cooperative Music Company, which is owned and operated by the subject, is known to have done considerable business with World Wide and the subject is known to have been in closed conferences with its operator, [redacted]

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[redacted]
World Wide Distributors
Chicago, Illinois

CG T-3 advised that on October 4, 1962, seven people had a meeting with [redacted] at his private office at World Wide Distributors. Those in attendance were [redacted] and two of his frontmen, [redacted]. The other individuals were FRANK LA PORTE and two of his lieutenants, FRANK FRANZE and TED BARPUSIEWICZ. There was one other unknown individual present. Informant stated that this meeting lasted approximately

CG 92-920

two hours and LA PORTE left the company at approximately 3:45 PM. He was driven from the company in a tan 1963 Buick driven by BARPUSIEWICZ. Informant stated that prior to the time this meeting was conducted, STERN requested that everyone leave the second floor of World Wide Distributors during the time the meeting was taking place.

DOMENICO ROBERTO
Deported to Italy

CG T-2 advised that DOMENICO ROBERTO was born January 15, 1896, at San Biasa, Italy, the son of CATHERINE FALVA. On March 10, 1911, he left Naples, Italy, and entered Canada. On November 28, 1913, he entered the United States and traveled to Chicago Heights, Illinois. He entered this country at International Falls, Minnesota. He claimed to have worked in the furnace room at Inland Steel, Chicago Heights, Illinois, for one and one-half years. In 1917 at Connersville, Pennsylvania, he claimed exemption from the draft as an alien. During this time he claimed to have been a partner of JIM EMERY (VINCENZO AMMIRATTI), contractor, for three or four years and then stated he became a partner of LA PORTE, known as LA PORTE's Grocery on 22nd and Wentworth, Chicago Heights, Illinois.

On June 8, 1921, a Kankakee, Illinois, police officer discovered robbers in the store of Peoples's Credit Clothing Company, 259 East Court Street, Kankakee. One caught in the store, the other three fled. One in store gave ROBERTO's name. About 3:00 AM DOMENICO ROBERTO was picked up by the officers three and one-half miles east on Court Street. He was arrested and taken to County Jail and booked for robbery in police station. Sheriff also filed complaint on July 6, 1921, in County Court, carrying a concealed weapon. On plea of guilty on November 21, 1921, he was fined \$500.00. All four robbers were caught and found guilty July 6, 1921. On July 13, 1921, ROBERTO made motion for a new trial, granted July 21, 1921, and charge dismissed on motion of States Attorney on November 19, 1921. CRAIG HOOD was one of the attorneys for ROBERTO.

On February 22, 1922, under the Rock Island viaduct at Western Avenue, ANDREW MEYERS, son of Alderman ARNOLD MEYERS, 377 Des Plaines, Blue Island, was shot in the back. MEYERS alleged he was shot without warning and without cause. JAMES AMMARITI, 26, proprietor of a saloon and smoke shop at 17th and Eastland Avenue, Chicago Heights, fired the shot allegedly in protection of his companion, DOMENICO ROBERTO, claiming MEYERS and his two companions attempted to rob them. ROBERTO was charged with conspiracy in an assault with a dangerous weapon with intent to kill and commit murder. AMMARITI was charged with assault with a dangerous weapon with intent to kill and commit murder. Both were released on bond. Apparently the prosecution was dropped owing to threats by ROBERTO and AMMARITI.

On September 10, 1926, JOHN ANDREODIS, a Greek, was murdered in the kitchen of the C. H. Restaurant about 3:00 o'clock in the morning. At the time JAMES TSOUTIS was waiting on trade in the restaurant. DOMENICO ROBERTO, 2606 Chicago Road, Chicago Heights; JOHN LUCAS, 349 West 15th Street, Chicago Heights; and FRANK LA PORTE, 412 East 22nd Street, Chicago Heights, were in the restaurant drinking coffee. The owner of the restaurant was TONY COUNELIS, 1424 Wentworth Avenue, Chicago Heights. The waiter ran to the police station. ROBERTO, LUCAS and LA PORTE were booked for the murder and held for two days. MICHAEL COSTABILE represented the City of Chicago Heights at the inquest which found on September 11, 1926, JOHN ANDREODIS was killed by person or persons unknown.

Chicago Heights police records showed Numbers 4659, 4660 and 4661, arrests on September 10, 1926, for murder JOHN LUCAS, FRANK LA PORTE and DOMENICO ROBERTO. All exonerated on September 11, 1926. LA PORTE was identified as 25, born Italy, grocer; and ROBERTO as 29, born Italy, restaurant owner.

On August 29, 1927, DOMENICO ROBERTO filed a petition for naturalization. His witnesses were MICHAEL COSTABILE and FRANK LA PORTE. He was living at 2415 Chicago Road, Chicago Heights. He formerly lived at 2606 Chicago Road, which was a 15 room house owned by JIM AMMARITI and a hangout for them. In this petition he alleged he was in the grocery business but previously had claimed to be in contracting business with JIM EMERY and then

in the automobile business. Apparently he was bootlegging. He stated in the petition he was not married, whereas, in fact, he was married April 14, 1924, at Jeffersonville, Indiana, to RAE DAVIS. She had been an entertainer in the Red Path Circuit in Chicago. When out of work in 1923-1924 she was sent over to Chicago Heights and was employed in the Roman Cafe on 26th Street by ROBERTO. For a short time they lived with the AMMIRATI family. She divorced him four years later, and MICHAEL COSTABILE represented him in the divorce. She charged extreme cruelty. She returned to Kentucky and remarried. He claimed he had only one arrest for carrying a gun and fined \$25.00 and costs. In fact, he had been arrested in 1921 for burglary and carrying a gun; arrested for speeding; arrested for murder with FRANK LA PORTE and JOHN LUCAS; arrested for bootlegging on August 3, 1928.

A hearing was held on September 27, 1928. The petitioner, ROBERTO, failed to appear. A bailiff spoke up in court and said ROBERTO was in France for a visit. He left soon after he, his brother TONY, and JIM EMERY were arrested on August 8, 1928, for possession of liquor. Immigration Service representative made motion to dismiss his petition for want of prosecution, for bad character with prejudice for five years in that he testified falsely relative to his arrests and marriage; and that his witnesses withheld material information from the court. LA PORTE had been arrested with him; COSTABILE had represented him in the divorce and represented the City in his arrest for murder, not revealed. Although he forfeited his bond in the 1928 case, subsequently the bond forfeiture was vacated and his case dismissed on September 18, 1930. The bonds were real estate bonds of PAUL CARRODO and VINCENZO AMMIRATI.

Subsequently ROBERTO's attorney, JOHN C. MALENIPHY, moved for the court to set aside ROBERTO's dismissed petition and hold a new hearing on the petition in the court of Judge HOOD, City of Chicago Heights, apparently to grant it. Shortly before the hearing a grand jury investigation of ROBERTO's false testimony in the naturalization hearing resulted in the judge and his clerk being called before the grand jury. Judge HOOD had represented

ROBERTO, LA PORTE and LUCAS in the inquest on the murder charge and advised all not to speak. A few days later when the petition hearing was to be held, the defense was not granted a continuance by the Service, and withdrew their petition.

On June 16, 1931, three women and one man, as inmates, and one FLORENCE BROWN, as keeper of a house of prostitution, 103 East 17th, Chicago Heights, the Monroe Hotel, owned by DOMENICO ROBERTO, were convicted in court. The place was also known as "Cozy Corner."

In August, 1928, ROBERTO admitted he and JIM EMERY owned the Cozy Corner, worth from \$25,000.00 to \$35,000.00, containing 16 rooms upstairs and a cigar store downstairs. The place was rented to one FANNIE KING who reportedly paid \$250.00 a month rent.

In the summer of 1929, ROBERTO again went to Italy. Upon his return November, 1929, Immigration detained him at Ellis Island. An investigation was made which lasted to February, 1930. During this time the conspiracy case was brought to trial. Some of the defendants pleaded guilty, others were discharged. He was finally released by Immigration and upon his return secured dismissal of the case against him as he was the only remaining defendant.

In 1931 he wanted to return to Italy to marry an Italian girl, but fearing Immigration would prevent his re-entry, made efforts to reopen his naturalization petition that had been denied. This failed. Eventually he was brought to trial on a three count indictment falsely stating in his petition he was not married; falsely stated in his hearing on the petition he was not married; and falsely testified he had only been arrested once. He was convicted and on May 3, 1932, sentenced to Federal Penitentiary for a period of two years and to pay fine of \$500.00. He was discharged from Leavenworth February 28, 1934. A warrant for his deportation had been issued on July 26, 1933. He was taken from Leavenworth for deportation, but a writ, an appeal, and a writ certiorari, U. S. Supreme Court, finally denied November 8, 1934. He was deported January 5, 1935.

CG 92-920

ROBERTO had often named himself the Leader of the Italians in Chicago Heights and the political boss. He never worked at any of the alleged interests, such as the grocery store, the cafe, the Marmon Agency allegedly in partnership with JIM EMERY.

JIMMY "THE BOMBER" CUTURO

CG T-3 advised that JIMMY CUTURO, described as a muscle man for GUS ALEX, is the individual who has the money in the Show Club in Dixmoor, Illinois. CUTURO is a former close associate of FRANK LA PORTE. There is at present a disagreement between LA PORTE and CUTURO over the shooting of VINCENT RUBINO. Trouble starts because of the fact that RUBINO is a bondsman and that LA PORTE's nephew, FRANK LUZI, is also a bondsman. Informant is of the opinion that this argument may explode in the future and result in either RUBINO or LUZI being killed.

Recently CUTURO and his associate [redacted] severely beat [redacted] who is the owner and operator of the Bar X in Calumet City, Illinois. The reason for the beating is unknown to the informant.

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V. ILLEGAL ACTIVITIES

CG T-2 advised that FRANK LA PORTE was arrested on January 16, 1956, in the company of JAKE GUZIK, MURRAY HUMPHREYS and LESTER KRUSE by the Special Intelligence Unit of the Chicago Police Department. The unit was then headed by JOSEPH MORRIS, presently a Deputy Commissioner of Police. En route to the Scotland Yard Police Station, these individuals attempted to destroy records in their possession. The police obtained some of these which revealed receipts of proceeds for 1955 from the Owl Club in the amount of \$55,333.00. Subsequently, FRANK LA PORTE and his wife were involved in a Federal suit by the Government to collect an unreported income of 1947 and 1948 from their receipts from the Owl Club. The Owl Club, until 1958, was a well known gambling casino in Calumet City, Illinois.

CG 92-920

CG T-3 advised RUBINO is scheduled to get into more difficulty with the "outfit" because FRANK, who is the operator of the Show Club for RUBINO and [] took an individual whose name is [] (LNU) for over \$5,000.00 through two checks which were drawn on the First National Bank of Blue Island. Informant stated that this is to be reported to [] as it is felt that [] did not receive his cut of this money. He advised that the identity of this individual named [] is unknown, however, he is the owner and operator of a wholesale tobacco house in Blue Island on Western Avenue. He is possibly identical to [] who operates a tobacco vending company in Blue Island. It is further noted that [] was recently convicted in United States Federal District Court, Chicago, and is presently serving a ten year sentence.

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CG T-3 advised that the "outfit" has a new gambling operation which is commonly known as the Ritz Club located at 5008 Calumet Avenue, Hammond, Indiana. Informant states this operation is conducted nightly and consists of large stake poker games of which the house takes a cut of each pot. This gambling spot is entered from the side and is located in the same building as the Ritz Tavern. Persons frequenting this operation are

[]
as well as most of the other people who can be found hanging out at John's Pizzeria in Calumet City, Illinois.

CG T-4 advised on November 5, 1962, that approximately ten years ago he had occasion to determine that FRANK LA PORTE and his associates applied for \$250,000.00 worth of fire insurance on a warehouse which is currently occupied by the General Electric Company in Chicago Heights, Illinois. He advised that he inspected the property and noted that the entire second floor contained various types of slot machines. He stated that to the best of his recollection there were well over 1,000 machines displayed. Informant states he does not know what happened to the machines or where they might be stored at the present time or does he recall the name of the insurance company involved or whether coverage was allowed.

CG 92-920
TWP:dls

CG T-5 advised as follows:

The largest gambling operation in South Cook County is now being operated in Burnham, Illinois. It is known as the Tally Ho and is operated by TONY FRANZE, brother-in-law of the subject, and [redacted] a burglar. [redacted] who formerly was the lookout for the old Owl Club, currently acts as lookout for the Tally Ho. The entrance door is operated by [redacted] of Calumet City. Crap tables, poker tables and roulette wheels are being operated in the club.

[redacted] a former partner of [redacted] [redacted] presently is acting as chauffeur for [redacted] a fence and gambler in the area. [redacted] spends considerable time on State Street in Calumet City and in the past has been handling some stolen men's suits which he obtained from an unknown individual in Cicero, Illinois. [redacted] now makes most of his money from traveling to various bingo games in Calumet City and Hammond, Indiana. He has a machine which will print the winning numbers on these bingo games. He uses his wife, his son [redacted] and his wife [redacted] and makes as high as \$500 in one night of playing bingo. He is able to duplicate winning cards because of a machine that he paid \$1,000 for. CG T-5 was of the opinion that he keeps this printing machine and other gambling paraphernalia in the attic of his home in Calumet City. [redacted] has stated that in the past 20 years he has made over \$500,000 by printing winning bingo cards.

[redacted] is known to have had \$50,000 in cash a few months ago. [redacted] is a burglar and approximately 4 months ago they burglarized Nagmans (phonetic) in Hammond, for \$5,000. His partner in the burglary was [redacted] who is presently out on bond for a burglary in Dallas, Texas. CG T-5 states that [redacted] will soon be going out on numerous burglaries because he is on a \$30,000 bond and owes over \$2,000 to

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FRANK LUZI, the bondsman. He has learned that [redacted] are planning a burglary. He does not know the details.

[redacted] a former girl friend of [redacted] was recently married to a legitimate individual. Her name is now [redacted] and her husband runs the Smith Drug Store, St. Joseph and Main Street, Elkhardt, Indiana. The drug store [redacted] first name is [redacted] previously furnished information to the Lansing Police Department regarding some of [redacted] illegal activities and if contacted by the Federal Bureau of Investigation, could probably furnish information of value.

The Show Club, which was formerly known as the Red Fence, in Dixmoor, Illinois, continues to operate with prostitutes and B girls. The club is financed by [redacted] It is operated by GUS RUBINO, [redacted] (LNU). One of the girls presently stripping and prostituting at the club is [redacted] who has a child from [redacted] has recently become unhappy with her situation at the club and would possibly cooperate if interviewed. [redacted] who formerly was a stripper at the Folies Bergere, also worked at the club in the past, and she is presently a dancer at the Showboat, located at Wabash and Harrison in Chicago.

[redacted] who formerly had an interest in the Club 21, Folies Bergere, and the Club Southern in Calumet City, recently paid \$100,000 cash for some real estate located near Pensacola, Florida. It was purchased from the brother-in-law of [redacted] who formerly operated the Riptide Club in Calumet City. CG T-5 states he will attempt to locate the exact location of the property inasmuch as he is confident that no taxes are being paid on the property.

[redacted] made all his money as a bookmaker and as a juice man for the "outfit". Because of the "heat", [redacted] does no booking except at the track, but he is involved in several legitimate businesses, the names of which are unknown to CG T-5. [redacted]

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CG 92-920.

recently had a fight with [redacted] and the trouble resulted from the fact that [redacted] defrauded him out of considerable money. [redacted] had been operating a strip tease club for [redacted] in Florida. It is the opinion of CG T-5 that if [redacted] sees [redacted] when he is drinking, one of the two will be killed.

The Paradise Club in Calumet City is operating as a telephone book and is run by [redacted] (phonetic). Most of the wagering is done over the telephone. The actual booking is done in a small building in the rear of the club. The main booking operation is handled by [redacted] who has at least 7 other bookie joints on 153rd and 154th Streets in Calumet City. One of the places is known as The Spot. CG T-5 is not positive of the other locations where telephone bets are received.

[redacted] have taken over the ownership of Mom's Kitchen on State Street, in Calumet City. They intend to make this a "walk in book", which will be operated by [redacted] who lives in Hammond, Indiana. CG T-5 stated he would obtain more definite information regarding the operation of the restaurant, but at present he believes that entrance to the book is made from walking in through the side door. CG T-5 stated he has no information to the effect that the Cape Cod is again operating as a gambling casino. Approximately two months ago it was not operating, although they had about four slot machines in the club which they have in a special room and can easily conceal in the event of a raid.

CG T-5 stated that he has met [redacted] who formerly was a partner in the Park-In Liquors in Calumet City, with FRANK LA PORTE and TONY FRANZE. He has not seen [redacted] in several years, but knows that he is a man of considerable financial means and is undoubtedly cooperating with the outfit in handling some of their financial operations.

[redacted] who previously managed Folies Bergere in the afternoon and early evening, recently told CG T-5 that when the strip was operating in 1958, the Folies would make a net profit of over \$2,000 on a Saturday night, and that during the afternoon they would clear over \$400 from selling beer, B drinking and prostitution. [redacted] is presently prostituting and living at the Franklin Hotel, 220 Franklin Street, Michigan City, Indiana. She is the paramour of [redacted] who owns the Franklin Hotel.

The only place on State Street, in Calumet City, which still allows prostitution and B drinking is an after hours place which is located west of the old Club Southern in the building which formerly occupied the penny arcade. After the 4:00 a.m. closing, this building is actually open to people known to the management, and although the front is blacked out, considerable drinking and other activities are conducted until 8:00 or 9:00 a.m.

The Turf Club which is located in Cicero, Illinois, continues to operate as a gambling den and it is open 24 hours a day and has been for the past 25 years. Entrance is gained by going through the Hotel, past the desk and to the second door on the left. CG T-5 was recently at this club and lost over \$2,000 in a "barbout" game.

[redacted] are operating a large book, somewhere on the South Side of Chicago. Two individuals named [redacted] approximately one week ago, had over 500 stolen men's suits. [redacted] is presently on probation or awaiting trial regarding the theft of some cigarettes in Wisconsin. CG T-5 has no other information regarding their identity.

[redacted] who recently was released from the federal penitentiary, now owns a trailer court in Gary, Indiana. The money for the purchase of this property was supposedly put up by an insurance executive by the name of [redacted]. The trailer court supposedly sold for \$100,000.

By communication dated October 16, 1962, the Springfield Office of the Federal Bureau of Investigation advised that contact with several sources in the Danville and Kankakee area was made, but they were unable to provide any information concerning FRANK LA PORTE or his activities.

By communication dated October 19, 1962, the Indianapolis Office advised that the following investigation was conducted by SA [] at Hammond and Gary, Indiana:

[] Owner, Jim Mc Gee Health Club, 3665 Broadway, Gary, stated that [] formerly operated the American Health Studio in Calumet City, and he believes that he is still connected with this establishment in some way. He advised that [] was not operating any health clubs in Gary or Hammond, Indiana, to his knowledge.

CG T-6 advised that LA PORTE's girl friend, [] lives on Pulaski Road, Calumet City, Illinois, between Torrence and Burnham Avenues. The Hammond City Directory for 1961 was reviewed concerning residents residing on Pulaski Road, Calumet City; however, none of these individuals could be identified through a name as possibly identical to []. This location was observed and the homes are quoted to be priced for an above average income bracket in this residential area. No 1962 Buick automobile which was reportedly used by MICKEY was observed.

CG T-7 advised that after considering all the possible consequences ~~she~~ he has decided not to institute a paternity suit against the subject's nephew, FRANK LUZI. Informant states she has no additional information regarding subject's current paramour. Under Complaint Number 435777 FRANK LA PORTE was arrested by the Illinois State Police for a traffic violation, on February 14, 1959. The arrest was made by Officer [] and the case was handled by [] South Holland, Illinois, on February 21, 1959.

Under Complaint Number 55933, subject was arrested by the Oklahoma Highway Patrol, on May 14, 1957, on a charge of speeding during the daytime. The location of the town where the violation trial would be handled was Sayre, Oklahoma, Reckham County, Oklahoma.

CG T-1 advised that [redacted] of Madison, Illinois, advised that she has been a personal friend of MICKEY LA PORTE for the past twenty years. She stated that MICKEY and the subject have been married for the past 36 years and that prior to their marriage MICKEY came from around South Bend, Indiana, where some of her relatives are still supposed to be living. To her knowledge, neither FRANK nor MICKEY had ever been previously married. She admitted that on December 20, 1962, she was called in to nurse the subject's wife in the St. James Hospital, in Chicago Heights, Illinois, after Mrs. LA PORTE had shot herself in the left shoulder. She was confined in the hospital until January 18, 1962, and at that time [redacted] was released from her duties as a nurse. Due to her past friendship, she continued to make periodic visits to the LA PORTE home to check on Mrs. LA PORTE. February 14, 1962, according to the complaint, was the last time that [redacted] observed Mrs. LA PORTE.

Informant advised that Mrs. LA PORTE has been under psychiatric care for the past 15 years and at one time was a very heavy drinker but has since cut down on drinking, and at the present time would be considered a social drinker only. [redacted] advised CG T-1 that LA PORTE spends considerable time in California, in Arizona and Nevada, where he has financial holdings. He has a gold mine in California, somewhere near Stickton, a silver mine in California, a tungsten mine in Nevada and some kind of a gas well in Arizona.

CG T-8 advised that with respect to gambling activity, [redacted] has suffered some rather drastic reverses with his gambling associates. Informant stated that [redacted] who is presently operating at Half Day, Illinois, where [redacted] was acting as a "juice man" for the game, throw [redacted] out due to

some type of misunderstanding. [] went from this gambling place to one on the far south side, around Calumet City (Cape Cod), where he apparently got into trouble with the individuals running that game. [] has now been disposed of as a "juice czar" among the gambling element and plans to divorce himself completely from gambling activity. He intends to open a new liquor store around 6700 North Avenue.

VI. LEGITIMATE ENTERPRISES

By communication dated November 6, 1962, the Las Vegas Federal Bureau of Investigation was furnished the following information which was made available by SA [] at Yerington, Nevada:

On September 12, 1962, Sheriff CLAUDE KEEMA, and Deputies [] all old-time residents of Lyon County, Nevada, informed they had never heard of the Canaranze or Canarange Ore Milling Company of Wellington, Nevada, or of F. FRANZ of Wellington, Nevada. All noted that Wellington consists of a Post Office, a general store, a bar and a service station and all residents are known to the Sheriff's Office. Sheriff KEEMA did not know of any ore milling taking place in the county or near vicinity except the large copper mill at Weed Heights operated by the Anaconda Company.

AT SMITH AND WELLINGTON, NEVADA

[] Deputy Sheriff, Lyon County, whose district covers Wellington, Nevada, advised on September 12, 1963, he did not know F. FRANZ or FRANK FRANZE and had never heard of this person being in the area. [] assistant Postmaster, Wellington, advised she had never received any mail for the Canaranze or Canarange Ore Milling Company. [] stated she thought that several years ago there was a company with a name something like Kāmaranze Company which

b6
b7C

received mail at Wellington, but that no mail had been received for a considerable time. [redacted] stated she felt sure the name of the company started with the letter "K" rather than "C".

AT CARSON CITY, NEVADA

On September 20, 1962, Mr. EDWARD OLSEN and Mr. CHARLES LA FRANCE, Nevada Gaming Control Board, advised they had no information indicating FRANK LA PORTE had any interest in a gaming casino in Nevada. The Dun and Bradstreet listing of corporations did not reflect the name Canarange, Canaranze or Kamaranze or Kamarange.

On October 19, 1962, Mr. JOHN KOONTZ, Secretary of State, informed he could find no reference to the Canarange or Canaranze Ore Milling Company having been incorporated in Nevada nor any company of a similar name having been incorporated.

On October 19, 1962, [redacted] Clerk, Division of Motor Vehicle Registration, informed registration data reflected on April 7, 1961 a 1961 Pontiac, Four-door sedan, Vehicle Identification Number 56-1P-5037 was registered under license LY 2409 to Kanaranze Ore Milling Company, care of FRANK FRANZ, Wellington, Nevada, as legal and registered owner.

The following information was taken from Cook County Records. It is an analysis of land title records and is not to be construed as a legal opinion of title.

"Location: 1728-32 Halsted Str., Chicago Heights, Ill.
(Cook County)

"From an examination of the Tract Indices in the office of the Cook County Recorder of Deeds, it appears the above real property is legally described as:

"Lot 6 except the N. 62½ feet and except the S. 7 feet in Block 9, in Robert Wallace's Addition to Bloom, in SE ¼ of Section 20, Township 35 N.R. 14 E. of the 3rd Principal Meridian, in Cook County, Ill. Tract Book 256-G Page 111.

CHAIN OF TITLE

"Donald T. McClure gave a Trustee Deed, Document #13916312 as trustee under Trust Agreement dated March 1, 1938 and known as 1728 Halsted Trust conveying above described real property to Carl and William D'Amico dated October 5, 1946, filed for record October 15, 1946, on page 185 in Deed Book 41592. The consideration recited in the document is \$20,500. Intangible stamps affixed to the document is for the latter amount. The document was returned to McClure and Lennertz, 22 Illinois St., Chicago Heights, Ill.

"William D'Amico and Hilda D'Amico, his wife, and Carl D'Amico and Neva D'Amico, his wife, gave a Warranty Deed, Document #15404187, conveying the above described real property to Frank Franze and Frances Franze, his wife, of Chicago Heights, Ill. dated August 1, 1952, and filed for record August 5, 1952, on page 442 in Deed Record 48164. Consideration recited in the document is \$10 and other good and valuable considerations. Consideration from intangible stamps affixed to document indicate consideration to be \$23,000. Document notarized by Edward B. Schulze and returned to R. A. Schulze, Chicago Heights, Ill.

"Simultaneously and at the same time, Frank Franze and Frances Franze, his wife, of Chicago Heights, Ill. gave a Trust Deed, Document #15404188, in amount of \$10,250 in note at 4% to R. A. Schulze, Trustee, secured by above described real estate, payable in one year to the BEARER with interest due and payable on February 1, and August 1, each year, at office of R. A. Schulze, Chicago Heights, Ill., dated August 1, 1952, and filed for record on August 5, 1962, on page 567 in Deed Book 46389. Notary

witness was Edward B. Schulze. Document returned to R. A. Schulze and Co., 3 Illinois St., Chicago Heights, Ill.

"Frank Franze or his nominee gave a Real Estate Contract, Document #17091313, to Carl D'Amico and Neva D'Amico, his wife, and William D'Amico and Hilda D'Amico, his wife, of Chicago Heights, Ill. agreeing to purchase above described real property for a consideration of \$23,000, paying \$1,000 down, subject to the general taxes for the year 1952, dated May 26, 1952 and filed for record December 17, 1957 on page 210 in Deed Book 55764. No Notary witness indicated on document. Document returned to David Rabens, 53 W. Jackson St., Chicago, Ill.

"Frank Franze and Frances Franze, his wife, of Flossmoor, Ill. gave a Quit-Claim Deed, Document #17627744, conveying and quit-claiming the above described real property to Cooperative Music Co., a co-partnership, dated August 5, 1959 and filed for record on August 12, 1959. Notary witness was Silvio E. Piacenti. Document returned to Piacenti and Ciafelli, Citizens Federal Building, Chicago Heights, Ill.

"Nothing else appeared of record as of September 7, 1962 at 4:00 PM.

TAX SEARCH

"Records of Cook County Clerk and Cook County Treasurer were also checked. Tax Warrant Book #20 for the taxable year 1961, page 65, line 11, item 1343, area 32, sub-area 20, Block 432, Parcel 028, disclosed assessed valuation by County Assessor and as revised or corrected by Director of Board of Appeals to be \$27,032. The assessed valuation as corrected and equalized by the State Department of Revenue was \$38,115. Taxes of \$873.22 each installment was billed to and paid by Frank Franze Trust, 1728-32 Halsted St., Chicago Heights, Ill. on April 11, 1962.

ASSUMED NAME SEARCH

"Assumed name registration files in Room 233, Cook County Clerk's Office, were also checked on September 28, 1962 for a registration of the name Co-operative Music Co.

CG 92-920

and/or Co-operative Music Co. No record could be found,
(a violation of Chapter 96, Section 4 of the Illinois Code).

CONCLUSION OF TITLE SEARCH

"From Cook Count Records quoted in above title search, it appears the title to the above described real property is vested in an unregistered assumed trade name more specifically described as Co-operative Music Co., a co-partnership which uses said real property as its principal place of business."



In Reply, Please Refer to
File No.

92-920

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 20, 1962

Title

FRANK LA PORTE

Character

ANTI-RACKETEERING

Reference

Reference is made to report
of Special Agent Thomas W. Parrish
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 20, 1962

FRANK LA PORTE
ANTI-RACKETEERING

Reference is made to report of Special
Agent Thomas W. Parrish dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an employee of the Chicago Police
Department.

CG T-2 is with another governmental investigative
agency.

CG T-3 is an individual who has a rather wide
knowledge of criminal activities in southern Cook County.

CG T-4 has conducted investigations throughout
southern Cook County for many years.

CG T-5 is an individual who is familiar with
some of the criminal activity in Chicago.

CG T-6 is an individual who has some knowledge
of Frank La Porte's activities.

CG T-7 is an individual who for many years
has been familiar with activities in Calumet City, Illinois.

CG T-8 is an individual who has a wide knowledge
of gamblers in the Chicago area.

FRANK LA PORTE

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ma 11/21/62

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 21 1962 *300*

TELETYPE

DEFERRED 11-21-62 6-31 PM TN

TO DIRECTOR, FBI 92-5793

FROM SAC CHICAGO 92-920

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

LICENSE APPLICATION DISCLOSES THAT SUBJECT AND

WERE PARTNERS IN NINETEEN FIFTY TWO IN PARK IN

LIQUORS CALUMET CITY. IT IS NOTED THAT IN NINETEEN FIFTY TWO
SUBJECT CLAIMED OVER ONE HUNDRED THOUSAND DOLLARS INCOME FROM

REAL ESTATE DEAL HANDLED BY WHO AS YET HAS NOT BEEN
LOCATED AND INTERVIEWED.

END AND ACK FOR TWO MESSAGES PLS

7-32 PM OK FBIWA OR RECEIVED TWO MSGS

TU DIS CO

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

[Handwritten initials and checkmarks over routing slip]

REC-1292-5793-156

NOV 26 1962

EX 109

376 376

NOV 21 1962

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b7C

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

NOV 26 1962

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

DEFERRED 11-26-62 4-35 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA., AR. DAILY SUMMARY.

THE PLANTERS, A NIGHT CLUB REPORTEDLY OWNED BY SUBJECT BUT
LICENSED IN THE NAME OF FLORENCE GUZINO WHOSE SON IS A LIEUTENANT OF
SUBJECT-S, SUSTAINED THREE FIRES IN TWO DAYS. THE INSURANCE COMPANY
WILL WITHHOLD PAYMENT OF SIXTY THOUSAND DOLLAR LOSS IN VIEW OF SUSPECTED

ARSON

NOV 30 1962

END AND HOLD PLS

REC-5

92-5793-157

EX-100

NOV 28 1962

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☐ Radio☒ Teletype

DEFERRED 11-21-62 8-08 AM LJC

TO DIRECTOR

FROM SAC CHICAGO 202229

FRANK LA PORTE, AKA; AR. DAILY SUMMARY.

mz

[] FURNISHED THE NAMES OF FOUR CLUBS IN CALUMET CITY WHO ARE PRESENTLY OPERATING WITH PROSTITUTES AND BELIEVED CONTROLLED BY THE SUBJECT.

INFORMANT ADVISED THAT [] WHO OPERATES GAMBLING TYPE MACHINES FOR SUBJECT, FORMERLY RENTED THESE MACHINES BUT IS PRESENTLY BUYING THEM FROM WORLD WIDE DISTRIBUTORS.

RECEIVED

9:18 AM

EFH

REC-46

92-5793-158

b6
 b7C
 b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 28 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 11--28--62 4-17 PM JLS

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

[REDACTED] ADVISED THAT WORLDWIDE
DISTRIBUTORS FURNISHES [REDACTED] OF ROYAL NOVELTY COMPANY
WITH THIRTY EIGHT GAMBLING TYPE MACHINES ON A RENTAL BASIS.

[REDACTED] IS A CLOSE RELATIVE OF SUBJECT WHO HAS WORKED FOR SUBJECT
IN YEARS PAST.

END AND ACK FOR THREE MESSAGES PLS.

WA 5-18 PM OK FBI WA WS R 3

30 DEC 3 1962
TJ BV

ST-104

12 NOV 29 1962

REC-92-5793-159

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 4 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 12-4-62 6-46 PM EMM

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ /1P/

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

[REDACTED] SON OF FORMER LEADER OF SYNDICATE IN SOUTH COOK
COUNTY SHOT AND KILLED AN INDIVIDUAL OVER A PERSONAL ARGUMENT. FOLLOWING
HIS ARREST BY ILLINOIS STATE POLICE [REDACTED] BRAGGED REGARDING HIS
SYNDICATE BACKGROUND AND INDICATED HE WOULD BE ABLE TO QUOTE FIX UN-
QUOTE THE CASE.

END AND HOLD PLS

REC-24

92-5793-60

EX-116

DEC 5 1962

55 DEC 4 1962

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☐ Radio

☒ Teletype

DEFERRED 11-30-62 12:02 PM LJC

TO DIRECTOR

FROM SAC CHICAGO 292247

FRANK LA PORTE, AKA., AR. DAILY SUMMARY.

[REDACTED] ADVISED THAT OWNERS OF THE WORLD WIDE DISTRIBUTORS STATED THAT OF THE NUMEROUS HOODLUMS WHO ENTERED INTO THE JUKE BOX BUSINESS THE ONLY ONE WHO HAS OPERATED A SUCCESSFUL BUSINESS, OTHER THAN [REDACTED] IS FRANK FRANZE OF CO-OP, IN CHICAGO HEIGHTS. THEY INDICATED THAT FRANZE HAS MADE A CONSIDERABLE FORTUNE FOR LA PORTE THROUGH WISE BUSINESS PRACTICES.

RECEIVED: 1:31 PM JS

REC-34

92-5793-161

DEC 4 1962

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b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR FBI (92-5793)

DATE: 12-4-62

FROM : SAC OKLAHOMA CITY (92-240) -RUC-

SUBJECT: FRANK LA PORTE, aka
AR

Re Chicago teletype to Director 10-22-62.

The following investigation was conducted by SA BYRON H. DUNBAR, 11-21-62.

[redacted] Undersheriff, Beckham County, Sayre, Oklahoma, advised records of the Beckham County Sheriff's Office reflect no information pertaining to captioned subject nor do records reflect any arrest data on May 14, 1957. [redacted] advised that Sheriff's Office records would not reflect a traffic violation unless subject had been jailed. [redacted] advised that captioned subject is not known in the vicinity of Sayre, Oklahoma.

PHIL FRONEBERGER, Chief of Police, Sayre, Oklahoma, advised that records of the Sayre, Oklahoma Police Department contained no information pertaining to captioned subject or his arrest in Sayre, Oklahoma, May 14, 1957.

Records Oklahoma State Highway Patrol, District Headquarters, Clinton, Oklahoma as furnished by Dispatcher [redacted] reflect no information pertaining to captioned subject or his arrest Sayre, Oklahoma, May 14, 1957.

[redacted] Trooper Oklahoma Highway Patrol, Seiling, Oklahoma, advised that he was a State Highway Patrol Trooper at Sayre, Oklahoma in 1957. [redacted] advised that he can not recollect the arrest of captioned subject on May 14, 1957 and can furnish no information pertaining to this arrest. [redacted] advised that had subject been arrested for speeding and was a stranger to him as would be the case with captioned subject he would have caused him to be arraigned before a Justice of the Peace at anyone of the following Sayre, Oklahoma, Eric, Oklahoma, Elk City, Oklahoma. [redacted] advised that he does not specifically recall at this time who the Justice's of the Peace were in 1957 or whom he might have utilized. [redacted] advised that if subject was arraigned before a Justice of the Peace the record would only reflect his name as the arresting officer, name of the subject and the amount of fine paid.

②-Bureau
1-Chicago (92-920)
1-Oklahoma City

BHD:hmb (4)

EX-118

REC-44

92-5793-162

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 8 1962
TELETYPE

DEFERRED 12-8-62 8-40 AM LJC

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

SUBJECT CONFINED TO ST. JAMES HOSPITAL, CHICAGO HEIGHTS,
AS A CARDIAC PATIENT. INVESTIGATION DISCLOSES THAT
NUMEROUS TESTS BEING CONDUCTED IN AN EFFORT TO DETERMINE
SERIOUSNESS OF ILLNESS. EFFORTS INSTITUTED TO OBTAIN
PHOTOGRAPHS AND OTHER PERTINENT INFORMATION.

END AND ACK FOR FOUR MSGS PLS

9-41 AM OK FBI WA ELR R 4

50
60 DEC 13 1962

EX-114

REC-41

92-5793-163

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 10 1962

RADIO

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 12-10-62 2-05 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA., AR, DAILY SUMMARY

SUBJECT EXPECTED TO REMAIN IN HOSPITAL AT LEAST AN ADDITIONAL

WEEK. WILL THEN LEAVE FOR FLORIDA TO REST AT UNKNOWN ADDRESS. SUBJECT
RECEIVES NUMEROUS BUSINESS GUESTS DURING DAY AND NO HOSPITAL
PERSONNEL PERMITTED IN ROOM.

END AND ACK PLS

WA 3-05 PM K OK FBI WA MLL TWO MSGS

TU DISCO

REC-91

92-5793-164

DEC 11 1962

EX 108

54 DEC 12 1962

50

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

DEC 11 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 12-11-62 5-33 PM PEO

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

SUBJECT, IN CONVERSATION WITH HIS WIFE, INDICATED THEY
WOULD LEAVE FOR THEIR SUMMER HOME IN PALM SPRINGS, CALIFORNIA,
UPON HIS RELEASE FROM THE HOSPITAL. EFFORTS WILL BE MADE TO
DETERMINE LOCATION OF THIS RESIDENCE.

END AND ACK PLS

WA 6-35 PM OK FBI WA MSL

TU DISC

REC-44

10 DEC 12 1962

EX-105

396
56 DEC 11 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 5 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRRED 12-5-62 7-41 PM TN

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

CAPTAIN [REDACTED] COOK COUNTY SHERIFF-S OFFICE

COVERING SOUTH COOK COUNTY, WAS FIRED BY INCOMING ADMINISTRATION.

ON JUNE THREE, LAST, INFORMANT ADVISED THAT THREE HUNDRED
PERSONS ATTENDED A PARTY IN HIS HONOR AND THAT ALL OF THE
MAJOR HOODLUMS IN SMOOTH COOK COUNTY ATTENDED THE PARTY WHERE
THE CAPTAIN WAS FURNISHED SUFFICIENT FUNDS FOR A TRIP TO
HAWAII AND OTHER GIFTS.

CORR L 6 W 4 SHD BE " SOUTH"

END AND HOLD PLS

8-43 PM OK FBI WA RL

REC-6

92-5793-166

DEC 13 1962

EX-111

DEC 17 1962

Quited to C6
12-12-62
JG

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 14 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 12-14-62 2-23 PM PEO

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920

FRANK LA PORTE, AKA. AR. DAILY SUMMARY

SUBJECT PRESENTED WITH A NEW PHONOGRAPH RECORD BY BAND
LEADER [REDACTED] A PERSONAL NOTE ON THE COVER OF THE
RECORD INDICATES THAT [REDACTED] AND LA PORTE INTEND TO BECOME
BUSINESS PARTNERS IN SOME TYPE OF DISTRIBUTING COMPANY. SUBJECTS
NEPHEW FRANK LUZI ACTING AS MIDDLEMAN FOR THE TWO PRINCIPALS.
END AND ACK FOR FOUR MESSAGES PLS.

WA 3-24 PM OK FBI WA MET RECD ALL FOUR MSGS

TU DISCO

EX 109

REC-41 92-5793-167

DEC 18 1962

93
60 DEC 20 1962

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 12 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 12-12-62 TAP0 PM JLS

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920

FRANK LA PORTE, AKA., AR, DAILY SUMMARY

SUBJECT BEING VISITED BY NUMEROUS PERSONS

INCLUDING AT LEAST FOUR KNOWN CHICAGO HEIGHTS POLICE

OFFICERS WHO UPON LEAVING HIS ROOM STATED HE SHOULD

CONTACT THEM IN EVENT HE NEEDS ANYTHING

END AND ACK PLS

END AND HOLD PS

CORR LINE 2 WD 5 SHD BE NUMEROUS

DEC 18 1962

EX-118

REC-54 92-5793-168

396
54 DEC 19 1962

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 17 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 12-17-62 12-56 AM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR DAILY SUMMARY

[REDACTED] ADVISED THAT CREDIT INFORMATION HAD
BEEN REQUESTED ON A NEW DISTRIBUTING COMPANY LOCATED AT CHICAGO
HEIGHTS, ILLINOIS. PARTNERS APPEAR TO BE [REDACTED]
PAREN PHONETIC END PAREN. THIS ADDRESS IS THE BAIL BOND OFFICE OF
SUBJECTS NEPHEW FRANK LUZI. INFORMANT ADVISED THIS BUSINESS DISTRIBUTES
TAVERN FIXTURES AND SUPPLIES. INFORMATION APPEARS TO VERIFY PREVIOUS
INFORMATION THAT SUBJECT INTENDS TO BECOME A BUSINESS PARTNER WITH
THE WELL KNOWN BAND LEADER [REDACTED]

CORRECTION CORRECT TIME IS 11-56

END AND ACK PLS

WA 12-59 PM OK FBI WA MLL

TU DISCO

REC-56

92-5793-169

12 DEC 18 1962

396
53 DEC 19 1962

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 13 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

DEFERRED 12-13-62 4-44 PM PEO

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920

FRANK LA PORTE, AKA. AR DAILY SUMMARY

CONFERENCE WITH IRS AGENT CONDUCTING QUOTE ROUTINE UNQUOTE

INVESTIGATION ON INCOME TAX CONCERNING PARTNERSHIP OF COOPERATIVE

MUSIC COMPANY REFLECTS THAT THIS COMPANY

AND WILCO TOBACCO COMPANY HAVE ONE FOUR JOINT PARTNERS, ALL OF WHOM

ARE WELL KNOWN ASSOCIATES OF THE SUBJECT. ASSETS ARE LISTED AS MAINLY

QUOTE JUKEBOXES UNQUOTE, AND RENTAL OF PHONOGRAPH RECORDS.

INDICATIONS ARE THAT COMPANY PREVIOUSLY OPERATED A GAMBLING

CASINO KNOWN AS THE OWL CLUB FROM THE ABOVE PARTNERSHIPS.

ADDITIONAL INFORMATION BEING OBTAINED FROM IRS.

CORR LINE 9 WD 10 SHD BE PARTNERSHIPS.

END AND HOLD PLS. 394

53 DEC 19 1962

REC-24 18 DEC 18 1962

EX-118

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 18 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 12-18-62 12-40 PM PEO

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920

FRANK LA PORTE , AKA. AR. DAILY SUMMARY.

SUBJECT VISITED IN HOSPITAL BY [REDACTED] AN

ASSOCIATE AND PARTNER OF COMEDIAN JIMMY DURANTE. SOURCE

INDICATES THAT [REDACTED] IS ALSO A BUSINESS ASSOCIATE OF LA PORTE.

LATER BAND LEADER [REDACTED] AND SUBJECT OVERHEARD

DISCUSSING NEW DISTRIBUTING BUSINESS. SUBJECT NOW ABLE TO
GET OUT OF BED AND WILL PROBABLY BE RELEASED FROM HOSPITAL

WITHIN A WEEK.

END AND ACK

WA 1-42 PM OK FBI WA MLL

TU AND DISC MLL

REC-71

92-5793-171

DEC 19 1962

EX-103

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 19 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 12-19-62 7-29 PM TN

TO DIRECTOR, FBI 92-5793

FROM SAC CHICAGO 92-920 1 P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

FRANK LUZI, SUBJECT-S NEPHEW, ADVISED INFORMANT THAT
HE IS LOSING HIS HIGH POSITION WITH THE SUBJECT-S ORGANIZATION
BECAUSE OF NUMEROUS FINANCIAL SETBACKS IN UNKNOWN BUSINESS
VENTURES IN WHICH LUZI HANDLED. FURTHER ATTEMPTS WILL BE
MADE TO DETERMINE SPECIFIC BUSINESSES INVOLVED.

END AND ACK FOR THREE MESSAGES PLS

8-32 PM OK FBI WA NH FOR THREE MSGS

TU DISC T

REC-71

92-5793-172
DEC 20 1962

56 DEC 27 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 21 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 12-21-62 7-46 AM RHK

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

MARINO RICHTON, FORMER MAYOR OF CHICAGO HEIGHTS AND
ILLINOIS STATE REPRESENTATIVE, VISITED THE SUBJECT. THEY WERE
OVERHEARD DISCUSSING RICHTON-S CANDIDACY IN THE FORTHCOMING
MUNICIPAL ELECTION. SUBJECT APPARENTLY INDICATED HE WILL NOT
ALLOW RICHTON TO RUN.

END AND ACK FOR FOUR PLS

REC-21

92-5793-173

WA 8-47 AM OK FBI WA JDS FOR 4

11 DEC 27 1962

TU DISC 50 JAN 2 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 26 1962
TELETYPE *ml*

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

McGowan

DEFERRED 12--26--62 12-15 PM JLS

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

C SUBJECT OVERHEARD IN HOSPITAL ADVISING AN UNKNOWN ASSOCIATE QUOTE THIS COULD MEAN TROUBLE FOR US ENQUOTE. HE THEN REFERRED TO THE FACT THAT UNKNOWN GIRL WAS DRINKING AND FELL THROUGH A GLASS DOOR. THERE WERE TWENTY OTHER GIRLS INVOLVED. SUBJECT CONTACTED HIS BONDSMAN AND INSTRUCTED HIM TO QUOTE GIVE THEM ALL THE MONEY THEY WANT TO KEEP THEM QUIET ENQUOTE. SUBJECT INDICATED THAT LOCAL POLICE DEPARTMENT HAD BEEN CALLED AND AN ARREST MADE. ABOVE BEING CHECKED FOR POSSIBLE VIOLATION OF ITAR - PROSTITUTION.

St. John

END AND ACK FOR TWO MESSAGES PLS

WA 1-17 PM OK FBI A WA MLL TWO MSGS

TU DISC

REC-71

92-5793-174

10 DEC 27 1962

ST-104

55 JAN 2 1963 *146*

*Reaction
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12/22/62
3/2/63
ST
esa*

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 22 1962
TELETYPE *je*

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

9

*Mr. Tolson
a- [signature]*

DEFERRED 12-22-62 1-35 AM RHK
TO- DIRECTOR, FBI /92-5793/
FROM- SAC, CHICAGO /92-920/ 1P
FRANK LA PORTE, AKA., AR, DAILY SUMMARY

INFORMATION RECEIVED THAT SUBJECT IS VISITED ON FREQUENT
OCCASIONS AT THE HOSPITAL BY HIS QUOTE GIRL FRIEND UNQUOTE AND HE APPEARS
TO BE EXTREMELY FOND OF HER. THIS PERSON TENTATIVELY IDENTIFIED AS

[REDACTED] PREVIOUS INFORMATION RECEIVED FROM [REDACTED]
[REDACTED] IDENTIFIED [REDACTED] AS SUBJECT-S PARAMOUR. PRIOR INTERVIEW
WITH [REDACTED] REFLECTS SHE DENIED ALL KNOWLEDGE OF SUBJECT.

END AND ACK PLS

WA 2-36 AM OK FBI WA RAC

TU DSSC

EX 102

REC-36

92-5793-175

18 DEC 27 1962

62 JAN 3 1963

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TKS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 27 1962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

DEFERRED 12-27-62 2-51 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA., AR, DAILY SUMMARY.

RIVERDALE, ILLINOIS, PD RECEIVED COMPLAINT REGARDING DRUNK
FALLING THROUGH GLASS DOOR. HE HAD BEEN TRYING TO LOCATE A PARTY
BEING HELD AT THE HOME OF [REDACTED] PREVIOUSLY IDENTIFIED.

[REDACTED] MADE A CALL AND SUBJECT-S BONDSMAN APPEARED IN SHORT TIME TO
MAKE RESTITUTION FOR DAMAGE. PARTY OBSERVED BY POLICE AND NO VIOLATION

NOTED 5.1 NO ARRESTS MADE.

END AND HOLS PLS

EX. 116

12 DEC 28 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 28 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 12--28--62 11-50 AM JLS

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920 1P

FRANK LA PORTE, AKA, AR. DAILY SUMMARY.

[REDACTED] PHONE CALLS AND ACTIVITIES REFLECT
SHE IS IDENTICAL WITH [REDACTED] WHO FORMERLY RESIDED JOLIET,
ILLINOIS. SHE IS PRESENTLY ATTENDING SELON-S BEAUTY SCHOOL
IN CHICAGO. SHE MAINTAINS FREQUENT CONTACT WITH THE
SUBJECT. POSSIBLE VIOLATION OF SECTION ONE ZERO ZERO ONE
UNDER INVESTIGATION.

END AND HOLD PLS

55 JAN 4 1963

REC-1 92-5793-177

11 JAN 2 1963

EX-106

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 2 1963

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

DEFERRED 1-2-63 2-02 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA, AR. DAILY SUMMARY.

SUBJECT RELEASED FROM HOSPITAL PM OF DECEMBER THIRTY ONE LAST.
HE WAS PICKED UP BY HIS BROTHER DASH IN DASH LAW, TONY FRANZE, IN AN
UNLICENSED NINETEEN SIXTY THREE BUICK. ^{PHYSICAL SURVEILLANCE} ~~FISUR~~ REFLECTS HE WAS DRIVEN
DIRECTLY TO ANOTHER BROTHER DASH IN DASH LAW-S HOME, THEODORE
BARTUSIEWICZ, WHERE HE APPARENTLY REMAINED.

END AND ACK PLS

WA 3-02 PM OK FBI OS RECVD FOUR MSGS

TU DISC

JAN 3 1963

F61

REC-28

92-5793-178

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 3 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 1-3-63 5-03 PM JLS

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920 1P

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

SUBJECT, PRIOR TO HIS LEAVING HOSPITAL, HAD A CONVERSATION WITH FRANCIS CURRY, PREVIOUSLY IDENTIFIED, AND AN UNKNOWN MALE. THEY WERE OVERHEARD DISCUSSING THE PURCHASE OF REAL ESTATE FOR AN APARTMENT BUILDING IN CHICAGO. FIGURES IN EXCESS OF ONE HUNDRED THOUSAND DOLLARS WERE DISCUSSED AND SUBJECT STATED THEY WOULD PAY MORE THAN THEIR ORIGINAL OFFER. LOCATION AND OTHER DETAILS UNKNOWN AT PRESENT.

END AND HOLD PLS 53 JAN 8 1963

F20

EX-120

11 JAN 4 1963

REC-13 92-5793-179

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 4 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 1-4-63 2-24 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA. AR DAILY SUMMARY.

SUBJECT ADVISED A RELIABLE SOURCE THAT HE INTENDS TO TRAVEL TO HIS SISTER-S HOME IN LINDEN, CALIFORNIA, DURING WEEK OF JANUARY SEVEN NEXT TO RECUPERATE FROM HIS RECENT HOSPITALIZATION. METHOD OF TRAVEL UNKNOWN AND PLANS MAY BE CHANGED BECAUSE OF HIS WIFE-S REFUSAL TO ACCOMPANY HIM.

SAN FRANCISCO ALERT SOURCES TO OBTAIN ALL PERTINENT AUTO LICENSES AND ATTEMPT COVERAGE OF SUBJECT-S ACTIVITIES IN AREA. CC

SAN FRANCISCO A.M. F11
JAN 10 1963
END AND HOLD PLS

EX 109

RECEIVED - SAN FRANCISCO
REC-41
92-5793-180
10 JAN 8 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 7 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 1-7-63 4-25 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/

FRANK LA PORTE, AKA., AR. DAILY SUMMARY.

FOREMOST LIQUORS, DIXMOOR, ILLINOIS, DESTROYED BY AT LEAST TEN
STICKS OF DYNAMITE EARLY AM TODAY. COMPANY OWNED BY [REDACTED]
WHO IS A FORMER PARTNER WITH [REDACTED] IN A HOTEL AT UNION CITY,
INDIANA. [REDACTED] KNOWN TO BE A QUOTE STOOGE UNQUOTE FOR SUBJECT IN
OPERATION OF STRIPTease HOUSES IN CALUMET CITY. NOT KNOWN IF BOMBING
HAS ANY RELATIONSHIP TO SUBJECT-S ACTIVITIES AT THIS TIME
END AND ACK PLS

WA 5-27 PM OK FBI WA MET

TU DISCV

EX-120

REC-38

92-5793-181

12 JAN 8 1963

51 JAN 9 1963
FBI

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION
JAN 9 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 1--9--63 5-26 PM JLS

TO DIRECTOR, FBI 92-5793

FROM SAC, CHICAGO 92-920 1P

FRANK LA PORTE, AKA, . AR. DAILY SUMMARY.

YOU WERE PREVIOUSLY ADVISED THAT MARINO RICHTON VISITED THE SUBJECT WHILE A PATIENT IN THE HOSPITAL AND WAS OVERHEARD DISCUSSING HIS POSSIBLE CANDIDACY AS MAYOR OF CHICAGO HEIGHTS. INFORMANT WAS OF THE IMPRESSION THAT THE SUBJECT INDICATED HE WOULD NOT ALLOW RICHTON TO RUN. RICHTON, A LONG TIME REPUBLICAN TODAY ANNOUNCED HE IS A CANDIDATE FOR MAYOR ON THE DEMOCRATIC TICKET. IT IS NOT KNOWN IF HE DEFIED THE SUBJECT OR INFORMANT MISUNDERSTOOD THEIR CONVERSATION.

REC-6 92-5793-182

END AND ACK PLS

6 JAN 10 1963

WA 6-27 PM OK FBI WA JDS

TU DISC

U.S. DEPT. OF JUSTICE
FBI

JAN 10 9 30 AM '63

RECEIVED

JAN 14 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 11 1963
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 1-11-63 5-07 PM TN

TO DIRECTOR, FBI 92-5793

FROM SAC CHICAGO 92-920

FRANK LA PORTE, AKA., AR. DAILY SUMMARY.

YOU WERE PREVIOUSLY ADVISED THAT INFORMATION
FROM INFORMANTS INDICATED THAT GAMBLING OPERATIONS WERE
CONDUCTED AT QUOTE POOR EDDIE-S UNQUOTE, BURNHAM, ILLINOIS.
THIS GAMBLING REPORTEDLY WAS AN OPERATION OF THE SUBJECTS.
EDDIE PRSKOLA, OWNER OF THE TAVERN, ADMITTED POKER AND
BOOKMAKING PREVIOUSLY CONDUCTED AT TAVERN. DENIED
SUBJECT HAD ANY INTEREST.

END AND ACK PLS

6-10 PM OK FBI A WA MET

TU MET DISC O

EX 109

92-5793-182

REC-34

JAN 14 1963

U.S. DEPT. OF JUSTICE
FBI

JAN 11 8 58 AM '63

RECEIVED LAMP

JAN 17 1963

1/15/63

AIRTEL

TO: SAC, Chicago (92-920)
FROM: Director, FBI (92-5793)

FRANK LA PORTE, aka.
AR

Reurtel 1/14/63.

Unless already done, immediately evaluate information received from police officer to the effect that four other policemen have prostitutes working for them in Chicago Heights, Illinois, in order to determine whether there is a possibility of a WSTA violation. If such a violation is indicated, immediately advise the Bureau and institute appropriate investigation in accordance with existing instructions.

In the event the facts do not indicate such a possibility, immediately submit a letterhead memorandum containing full details in order that dissemination can be made to the Internal Revenue Service.

NOTE: Chicago advised by teletype 1/14/63 that a Chicago Heights, Illinois, police officer stated that at the present he has personal knowledge that four other policemen have prostitutes working for them in Chicago Heights. It was reported that this situation has been brought to the attention of the Police Department in the form of complaints regarding the activities of the four policemen but that no action has been taken.

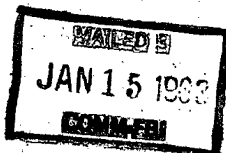
JGL:rap
(5)

REC-6

92-5793-184
12 JAN 16 1963

1 - Mr. Handley

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



MAIL ROOM ☒

TELETYPE UNIT ☐

SPECIAL INVESTIGATIVE DIVISION

I-14-63

Complete particulars concerning the statement by the Chicago Heights police officer are being obtained from Chicago in order that, if no Bureau violation involved, appropriate dissemination can be made to Internal Revenue Service.

abs

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14

TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Evans	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

DEFERRED 1-14-63 2-18 PM JKW

TO DIRECTOR, FBI /92-5793/

FROM SAC, CHICAGO /92-920/ ANTIRACKETEERING

FRANK LA PORTE, AKA., AR. DAILY SUMMARY.

CHICAGO HEIGHTS POLICE OFFICER ADVISED THAT AT THE PRESENT TIME
HE HAS PERSONAL KNOWLEDGE THAT FOUR OTHER POLICEMEN HAVE PROSTITUTES
WORKING FOR THEM IN CHICAGO HEIGHTS. COMPLAINTS HAVE BEEN MADE TO

THE DEPARTMENT REGARDING THE ACTIVITIES OF THE FOUR POLICEMEN, BUT ALL
COMPLAINTS HAVE BEEN ~~QUOTE~~ BURIED ~~UNQUOTE~~ AND NO ACTION TAKEN AGAINST
THE OFFICERS.

END AND ACK PLS

WA 3-19 PM OK FBI WA MET RECD BOTH MSGS FINE

6 2 JAN 18 1963

REC-34

JAN 16 1963

17101

RECEIVED CHICAGO 1-16-63

COMMUNICATIONS SECTION

JAN 16 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 1-16-63 9-31 PM TN

TO DIRECTOR, FBI 92-5793

FROM SAC CHICAGO 92-920

FRANK LA PORTE, AKA. AR. DAILY SUMMARY.

THE ACTING CAPTAIN OF SOUTH COOK COUNTY SHERIFF-S
POLICE RAIDED QUOTE MR. G ENQUOTE, A TAVERN IN CHICAGO HEIGHTS
BELONGING TO SUBJECT-S CLOSE ASSOCIATE, THIS IS THE
FIRST KNOWN RAID OF A CHICAGO HEIGHTS TAVERN IN RECENT HISTORY.
THE CAPTAIN ADVISED THAT HE INTENDS TO ACT INDEPENDENTLY ON
VIOLATIONS COMING TO HIS ATTENTION BECAUSE OF THE APPARENT
INEFFICIENCY OF THE CHICAGO HEIGHTS POLICE DEPARTMENT.

END AND HOLD PLS

REC-13 92-5793-186

JAN 17 1963

ST-102

RECORDED 1-16-63

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/16/63	INVESTIGATIVE PERIOD 11/9/62 - 1/4/63
TITLE OF CASE FRANK LA PORTE, aka		REPORT MADE BY THOMAS W. PARRISH	TYPED BY DMA
		CHARACTER OF CASE AR	

SYNOPSIS:

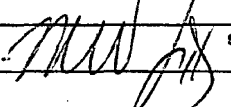
REFERENCES: Report of SA THOMAS W. PARRISH dated 11/20/62, at Chicago.
Daily Summary Teletypes to Bureau.

LEADS

INDIANAPOLIS DIVISION

AT HAMMOND, AND GARY INDIANA. 1. Will contact AUSA, who handled the prosecution of former Gary Mayor, and others, and determine if [] is the brother of their subject []. If determined to be identical, consider interviewing interested parties to determine if the transfer of title regarding the subdivision Normandy Villa to [] constituted a "payoff" by LA PORTE to gain control of gambling and vice in Lake County, Indiana.

COVER PAGE

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5793-187	REC-47
3 - Bureau (92-5793) 1 - USA, Chicago 2 - Indianapolis (92-516) 2 - Milwaukee 2 - San Francisco (92-302) 2 - Chicago (92-920)		25 JAN 21 1963	EX-118

1 cc: AAG Criminal Division
Form 0-6

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CG 92-920

2. Will maintain contact with logical informants in efforts to obtain any information regarding the subject and his associate's activities in Lake County, Indiana.

SAN FRANCISCO DIVISION

AT LINDEN, CALIFORNIA. Will alert sources in an attempt to determine subject's presence and his activities in that area. No recent photograph of the subject is available, and attempts should be made to discreetly obtain one. It is pointed out that subject recently suffered a heart attack, so that no direct approach should be made to obtain photograph.

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN. 1. Will review files of your subjects having first names [] who are known to have a daughter approximately eighteen years of age, in order to determine if they placed a telephone call to the St. James Hospital, Chicago Heights, Illinois, telephone SKyline 4-3200.

2. Will consider contact with officers of the Immigration and Naturalization Service, in an attempt to determine the name and activities of individual listed in this report who intends to marry the daughter of [] (LNU).

CHICAGO DIVISION

AT CHICAGO, ILLINOIS. Will continue to investigate subject's activities and background.

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TWP:mav
CG 92-920

INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted] [redacted] Country Club Hills, Illinois, by request	December 7, - 22, 1962	SA THOMAS W. PARRISH
CG T-2 is [redacted] [redacted] Indianwood Park, Illinois, by request	December 17, - 31, 1962	SA THOMAS W. PARRISH
CG T-3 is PCI [redacted]	December 4, 6, and 7, 1962	SA JOHN R. BASSETT
CG T-4 is [redacted] [redacted] [redacted] Saint James Hospital, by request	December 8, and 31, 1962	SA THOMAS W. PARRISH
CG T-5 is [redacted] [redacted] [redacted] Chicago Heights	December 18, 1962	SA THOMAS W. PARRISH
CG T-6 is [redacted] [redacted] Cashier, Saint James Hospital, by request	January 2, 1963	SA THOMAS W. PARRISH
CG T-7 is Sergeant [redacted] [redacted] Chicago Police Department, Intelligence Unit, by request		SA THOMAS W. PARRISH

TMP:mav
CG 92-920

Informants

Date Contacted

Contacting Agent

CG T-8 is

[REDACTED]

SA ROBERT J. TOMPKINS

CG T-9 is

[REDACTED]

SA [REDACTED]

CG T-10 is
Assistant
United States
Attorney
PAUL WALSCH
from Internal
Revenue Service
records

SA THOMAS W. PARRISH

CG T-11 is

[REDACTED]

SA THOMAS W. PARRISH

[REDACTED] by request

CG T-12 is

[REDACTED]

November 14, 1962

SA THOMAS W. PARRISH

Chicago Heights
Police Department,
by request

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA THOMAS W. PARRISH
Date: 1/16/63

Office: Chicago

Field Office File #: 92-920

Bureau File #: 92-5793

Title: FRANK LA PORTE

Character: ANTI-RACKETEERING

Synopsis:

Subject FRANK LA PORTE was a patient in the St. James Hospital, Chicago Heights, Illinois, from December 2, until December 31, 1962. He was hospitalized because of a mild "stroke" and was admitted for complete bed rest and laboratory examinations. Attending physician was Doctor [redacted] a close personal associate. Sources advised that subject is a partner with well known orchestra leader [redacted] in the F & R Distributing Company of Chicago Heights. This is a new company which appears to be a supplier of tavern equipment and supplies. Subject also appears to be a partner in the purchase of unknown apartment buildings in Chicago, Illinois. Title search and investigation of Normandy Villa, a housing subdivision of Chicago Heights, set forth. No interest located for the subject in any gold mining properties located in California. Subject indicated that he plans to spend considerable time recuperating from his recent illness at his sister's home in Linden, California.

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CG 92-920

DETAILS:

I. Personal History and Background

CG T-1 advised that the subject furnished the following information to this informant regarding his background and history:

He came to the United States from Italy with his parents when he was very young. He was the oldest of eight children and the family was very poor, so that he was forced to go to work in a Chicago Heights steel mill at a very early age. At the age of 14, he ran away from his home and stole an automobile. He was caught in this theft, but was not convicted of the crime. He "bummed" around for several years and got into various businesses. Later he met FRANK FRANZE, who married his sister and shortly after World War II, they became partners in a cooperative music company, of which he is still associated. Source states that subject indicated his prime source of entertainment and enjoyment is to become acquainted with various individuals in the entertainment world and to "night club" frequently.

II. Residence

CG T-1 advised that the subject stated to the informant that he and his wife were going to their home in Palm Springs, California. They had intended to leave on December 3, 1962, however the plans were cancelled because of his being admitted to the St. James Hospital on December 2, 1962. Informant advised that she had no idea of the address or the type of home the subject was referring to in the Palm Springs area.

CG T-2 advised that the subject stated he owned a home near Stockton, California. His sister resides in the home, but they always keep rooms available for him.

CG 92-920

This informant stated that the subject on one occasion told her that he owned a home about 100 miles from Palm Springs, California. He gave no other details of specific information regarding its location. He indicated to this informant that when in California, he frequently visited in Palm Springs because he enjoyed the weather and facilities.

On December 31, 1962, subject advised CG T-2 that he intends to travel to Linden, California, during the week of January 7, 1963, however, his plans may be changed because so far his wife is refusing to travel with him, and he has not made up his mind as to whether he will leave by himself. He stated that his purpose in going to his sister's home is that he can obtain a complete rest. If he stays in the Chicago area, he will overdo in both social and business activities and would possibly end up in the hospital again. Informant was of the opinion that he definitely plans a trip to California in the near future.

III. Relatives

Chicago T-1 advised that the subject's wife visited him on nearly a daily basis while he was a patient at the St. James Hospital. She was escorted to the subject's room on each occasion by her nephew, RAYMOND FRANZE, the son of FRANK FRANZE, a brother-in-law of the subject. Informant indicated that Mrs. LA PORTE never travelled alone and was always accompanied by a trusted associate of the subject. Informant gained the impression that Mrs. LA PORTE was not particularly fond of the subject, however, because of fear, always made the visits. She observed no signs that the subject's wife was a alcoholic or a narcotics addict based on her actions at the hospital. CG T-1 advised that frequent visitors to the subject's hospital room included his brother-in-laws, MARTIN PULCINI, JAMES ROSS, and THEODORE BARTUSIEWICZ.

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CG T-3 advised that THEODORE BARTUSIEWICZ had been introduced to him at the Vagabond Lounge in Chicago Heights. He was in the company of RALPH EMERY, and JOE BARRETT. BARTUSIEWICZ explained to the informant that he was married to FRANK LA PORTE's sister and as a result, his relationship with his own brothers was strained. Most of them have changed their name to BARTON or BARTI, so that they will not be known as having any connection with FRANK LA PORTE.

IV. Health

CG T-4, on January 7, 1963, advised that FRANK LA PORTE was admitted to the St. James Hospital, 14th and Chicago Road, Chicago Heights, Illinois, in the early morning hours. The admitting physician was Doctor [redacted]

[redacted] His medical condition was described as Myocardial Infarctcornea Type, anterior wall of heart. He was assigned Room 622, which is a private corner room with both north, south, and west exposures. It is considered the most luxurious room of the hospital. LA PORTE has 24 hour a day special nurses, and his main treatment consists of complete bed rest, laboratory examinations, and various drugs, which cause a thinning of the blood, which will hold down the possibility of clotting. Informant was of the opinion that any undue excitement could possibly cause a severe rupture of the various heart tissues, which in turn could cause death. Informant states that with proper rest and limited activities, the subject could lead a fairly active life for several years.

CG T-4 stated that the exact medical records for Mr. LA PORTE could not be obtained inasmuch as numerous relatives and associates of the subject are employed by the hospital. The girl who maintains the medical records is believed to be engaged to [redacted] who is employed by Mr. LA PORTE. When subject was ad-

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mitted to the hospital, the attendant on the hospital admitting desk did not know who he was and because he was acquiring a very expensive hospital room, she requested that he deposit sufficient money to handle costs of such a room. The subject gave her \$1,250 cash and an attending nurse later advised that he had much more money in his pocket than he had given to the hospital. Due to past experiences of this type, informant advised that it would not be possible to determine in advance when LA PORTE would leave the hospital. Doctor [redacted] who is a close friend and associate of LA PORTE, will release him without going through regular channels. After he has left sometime later, [redacted] will probably contact the hospital by telephone advising that the patient has been released. CG T-4 advised that it was necessary to apologize for the reluctance in making the records available, but explained her actions as follows:

Prior to 1954, the hospital had been completely dominated by the "hoodlum element" in Chicago Heights. A nurse named [redacted] was in charge of the emergency room, which handles all the serious accident cases of an emergency nature. [redacted] had all the employees who were friendly to the so called "syndicate", and when a patient was admitted, they would immediately assign him to one of the doctors who were known to be friendly with the organization. In addition, they allowed an attorney, [redacted] to "ambulance chase" at the emergency room, and as a result, he had a full-time investigator stationed in the corridors in an attempt to solicit business for the law firm. Informant stated that she would not name the doctors which were connected with the "syndicate", stating that she had no positive proof. Informant admitted that Doctor [redacted] and Doctor [redacted] were definitely very close personal friends with Mr. LA PORTE. Prior to 1954, another in-

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dividual who had considerable power in the hospital was [redacted] who later became the private nurse for Mrs. FRANK LA PORTE during her extended illness. As a result of [redacted] untrustful attitude, she is no longer listed as a special nurse to the St. James Hospital.

CG T-4 recalled that on one occasion Mrs. LA PORTE was a patient in the hospital, she wanted to talk with a Catholic priest. [redacted] who was her nurse, refused to allow a priest to visit with her and later Mrs. LA PORTE told the informant that [redacted] was definitely part of her husband's organization, and as a result she was deathly afraid of [redacted] Mrs. LA PORTE stated she could not discuss the matter any further with the informant because of her fear of her husband and his associates. With the assistance of [redacted] and other nurses on the staff, many doctors falsified records of their close associates who became involved in accidents and other situations which might cause embarrassment to any member of the syndicate. Informant stated that the present administration of the hospital has attempted to correct the situation, and on one occasion had a conference with the attorney [redacted] and other members of the hospital. [redacted] was advised that his employee would no longer be permitted in the hospital, and that the nurse in charge of the emergency room would be discharged. [redacted] became extremely unpleasant and as a result numerous rumors came to the attention of the administrator that [redacted] had made the statement, that if necessary, he would blow her and her hospital up because the activities in the emergency room were the bread and butter of his legal practice. Informant advised that the present administrator is Sister [redacted] Informant stated that over the years the Sister has been able to correct many of the abuses that the hospital formerly suffered, however, there are many of the subject's friends still employed at the hos-

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pital. Informant advised that the Sister is presently ill and cannot be contacted.

CG T-4 stated that the Skyline Liquors, located on Halsted Street in Chicago Heights, Illinois, appears to be the center of considerable criminal activity, which is organized and sponsored by the subject. In past years, numerous severe cases of tortured individuals have been brought to the hospital and most of them indicate that they were injured at the Skyline Liquors. Informant recalled the most recent case where an individual, who had apparently been forced to drink some highly inflammable liquid and was then set on fire. Informant stated that she had personally contacted this person whose name she could not recall, and he indicated that the situation had happened to him at the Skyline Liquors. He had refused to discuss the reason for which, or who had actually administered this type of torture. To her knowledge, no police investigation was instituted in the matter. Informant further advised that many of the Chicago Heights policemen cooperate in this type of activity, and that the ones that are not actually dishonest are afraid to do a good job of law enforcement for fear of harming one of the subject's friends, which means that they will immediately be assigned to unfavorable duty. Informant concluded by stating that the above information consists of rumor and unverified facts, however, because of their consistency and pattern it is the informant's opinion that the city of Chicago Heights is dominated by the subject and his criminal associates.

On December 31, 1962, the subject was observed being "checked out" of the St. James Hospital. He was accompanied by his nephew, RAYMOND FRANZE, and his brother-in-law, FRANK FRANZE. They left the hospital in an unlicensed 1963 Buick and proceeded directly to the home of another brother-in-law, THEODORE BARTUSIEWICZ, on Cambridge Road in Flossmoor, Illinois.

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Doctor [redacted] Beacher, Illinois, advised on December 21, 1962, that he is a staff physician at the St. James Hospital. He stated that he has a limited general knowledge of FRANK LA PORTE, however, he is in no position to determine any of his activities while a patient at the hospital. He indicated that he utilizes the facilities of the St. James Hospital on very rare occasions, and that he prefers to take his patients to other nearby hospitals. Doctor [redacted] advised that he utilizes the hospital primarily for its excellent laboratory facilities. He determined that all rooms surrounding 622 were occupied and it would be highly unlikely that any of them would be made vacant for any length of time. He further advised that no private telephones are premitted in the various rooms and all calls go through a central switchboard in the hospital admitting room.

CG T-1 advised that the St. James Hospital has strict rules regarding the visiting of patients, however, all rules appeared to be waived in the subject's case, and that he receives visitors during all hours of the day and evening. The visitors do not identify themselves and take the elevator directly to the 6th floor and proceed immediately to the subject's room. On one of the shifts, a [redacted] is the floor nurse, and informant indicated from conversation with [redacted] that she is a long-time friend of Mr. LA PORTE. CG T-6 advised that when FRANK LA PORTE was discharged from the St. James Hospital, he paid his entire bill in cash as well as leaving sufficient money to pay for his special nurses, which had been employed by him on a 24 hour basis. LA PORTE made the comment that he did not need a receipt for the amount in view of the fact that he did not intend to use it as a deduction on his income tax. This informant obtained a list of telephone calls made from the subject's room, and these calls are presently being reviewed to determine who their subscribers are.

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V. Associates

[redacted]
Riverdale, Illinois

CG T-2 advised that the subject was overheard talking on the telephone to an unknown party. He was extremely agitated and stated "this could mean trouble for us." He discussed the situation which appeared to involve several of his "girls." Informant was of the opinion that one of these girls had fallen through a plate glass door and the police had been called in. Subject told the unknown individual on the telephone to "give them all the money they want to keep them quiet." It was the informant's impression that the subject was probably referring to a house of prostitution or some other illegal activity. The police were members of a south suburban community and the incident happened near midnight on Saturday, December 15, 1962.

A review of the records of various suburban police departments reflect that at 10:59 p.m., on December 14, 1962, the Riverdale, Illinois Police Department received a complaint "someone breaking glass." The police report reads as follows:

Location was 13917 South Clark Street. Complaint was made by Illinois Bell Telephone Company. Officers [redacted] were assigned to investigate. Under details and disposition it was noted that [redacted] telephone CO 4-8876, broke the plate glass window in the front apartment of [redacted] [redacted] was at a party at the building next door and it looked like he got to the wrong apartment. [redacted] cut

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his hand on the door, but didn't want treatment. [redacted] stated he got mixed up and he broke the door by mistake. [redacted] (rental agent for the group of apartments) was called. He boarded up the window and stated that as long as the fellow made restitution he wouldn't sign a complaint. [redacted] agreed to pay for the window and the cleaning of the carpet. The person who was having the party also stated that she would pay if [redacted] didn't. She is [redacted] Telephone 841-2875. The girls and fellows that were at this party go to the Selons Beauty School, which is located at 115th and Michigan Avenue. [redacted] asked if [redacted] was going to be booked and he told her she would have to contact someone from [redacted] told police if [redacted] was going to be booked, she would call her bondsman to go his bail. This report was signed by officer [redacted]

Officer [redacted] advised that the report listed above was accurate, and that in addition when the call came in they located the broken glass door and it was apparent that no burglary had been attempted. They drove through the neighborhood until they observed a party in progress at the residence of [redacted] He entered the [redacted] apartment and observed a young boy with his hand rapped in a handkerchief. He accused the individual of being the one who broke the door and the boy readily admitted it. He advised that [redacted] became upset and stated that she would immediately call her bondsman, [redacted] and have the matter taken care of. She also stated that any damage to the property would be paid by her. Since the caretakers [redacted] South Holland, Illinois,) of the rental agency would not sign a complaint, and [redacted] and [redacted] agreed to make restitution, the matter was dropped although [redacted] was taken to the police station and interviewed thoroughly regarding the incident. A

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little later a phone call was received from [redacted] a bondsman for the F & L Bonding Company in Chicago Heights, telephoned and stated that he would personally see that restitution was made, and requested that the matter be dropped.

A review of other police department's records reflect no other incident which would appear to be similar to the one described above by CG T-2.

CG T-2 advised that the subject was visited on a fairly regular basis by a young blonde female, who appeared to be his "girl friend." Observation of this individual by Special Agents reflected that she is identical to [redacted] who formerly resided at Joliet, Illinois. In previous interviews she had denied all knowledge of the subject and denied that she had ever heard his name or ever met him in person.

CG T-2 advised that in the opinion of the informant the subject is extremely fond of this individual and it was particularly noticeable because she is the only person who visited the subject that did not treat him with great respect. This girl would visit in the room and was very casual in her attitude and conduct whereas all other visitors treated Mr. LA PORTE as an important and respected individual.

CG T-5 advised that [redacted] has unpublished phone number 841-2875, and that she previously had a telephone in Joliet, Illinois, bearing the number SA 3-0292. She has resided at her present address since the middle of November, 1962, and the following toll calls were charged to her number:

SA 6-7511,

SA 7-1443,

SA 6-5471,

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and one telephone call to Clarksburg, West Virginia, number unknown.

FRANCIS J. CURRY
Joliet, Illinois

CG T-1 advised that the subject was visited on frequent occasions by an individual she subsequently identified as FRANCIS J. CURRY. Informant was of the opinion that most of their discussions evolved about certain business ventures between the two or them. On one occasion they discussed the "taking over" of a business from someone who is getting a divorce and is attempting to avoid a \$1,400 a month alimony payment. The former owner of this business is a person who has a home in the Chicago area and one in Florida. Informant does not have any idea concerning the type of business or when the subject is expected to take it over. CURRY and the subject were also overheard stating that they had used the services of [redacted] (ph.), an attorney, from Chicago, Illinois. Informant did not know if this referred to the business mentioned above.

Informant noted that the first several days that the subject was visited by CURRY, CURRY indicated to various members of the hospital staff that he was an attorney from Florida, and was a social acquaintance of the subject rather than a business associate. She determined his true identity from a member of the hospital staff, who advised CURRY had been known to this person for many years.

CG 92-920

[redacted]
Chicago Heights, Illinois

CG T-1 advised that when the subject was admitted to the St. James Hospital on December 2, 1962, it was "guarded" for the first day by [redacted] who on December 3, 1962, was arrested for murder. [redacted] appeared to be overseeing the subject until special nurses could be obtained.

CG T-2 advised that a fairly young girl, who was described to her as the wife of [redacted] visited the subject and had a private conference with him for over an hour. She brought in at least 12 brown envelopes and it appeared to the informant that these envelopes contained large sums of money. Informant had no other information regarding the reason for the envelopes or their purpose.

CG T-7 advised that on December 3, 1962, [redacted] shot and killed one STANLEY TOMASZEK, 14218 South Lamon, Crestwood, Illinois, after a tavern brawl at the Jerry Lee Club, 14025 South Cicero Avenue. Informant described [redacted] a close associate of FRANK LA PORTE. Informant advised that following the shooting [redacted] stated that he is employed by his brother, [redacted] in the capacity of a gambling operator. He refused to disclose the location. He stated that he was married to [redacted] on November 27, 1961, at Chicago Heights, Illinois. She was born on [redacted] At the time of his arrest, [redacted] was driving a 1958 Chevrolet bearing Illinois License NX 4247 which is registered to [redacted] Chicago Heights, Illinois. [redacted] advised that this car was his but it was listed to his mother's house. He stated this was necessary because his driver's licenses were all "fouled up." [redacted] stated he has one other brother, [redacted] Chicago Heights, Illinois.

CG T-7 advised that the shooting in which [redacted] was involved appeared to have no connection with any crime

syndicate activities in that [] appeared at the tavern in an intoxicated condition and a personal argument pursued with the victim. [] was struck by the victim and following this he left the tavern, went to his car, obtained a gun and came back into the tavern where he shot the victim twice. He then ran to his car, however, he was intercepted by a trooper of the Illinois State Police who fired a shotgun blast through the rear window of [] car. [] stopped and was placed under arrest. The informant advised that it appears that [] will be charged with voluntary manslaughter instead of murder in view of his intoxication. Informant is of the opinion that from the actions of the States Attorney handling the investigation and prosecution, it is very possible that the "fix" is being put in and [] will either be released or serve a short sentence for this crime. Informant stated that the Intelligence Unit of the Chicago Police Department appears to be taking an interest in the case and as a result of this interest shown, the "fix" will not come about and [] will be tried on the merits of the case.

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On October 15, 1962, [] was interviewed and advised that he was working for [] at the Acorn Club in Steger, Illinois. He is a bookmaker and a cashier for the operation operated by []. Following a State Police raid of the Acorn Club on August 30, 1962, he has since worked for the same person at the Old Barrel Inn in Chicago Heights. He furnished general information regarding the bookmaking operations in Chicago Heights and denied any knowledge of the fact that the subject was connected with bookmaking or any type of gambling in South Suburban Cook County, Illinois.

[]
Joliet, Illinois

FRANK LA PORTE's nephew, FRANK LUZI, is married to [], the daughter of [] is the owner of the D'Andrea Construction Company, Joliet, Illinois, and is a known close associate of FRANK LA PORTE.

CG 92-920

The January 6, 1963, issue of the Chicago Heights Star Newspaper contains an article which reads in part as follows:



"An agreement which will result in the withdrawal of a lien against the City of Chicago Heights and a Joliet contractor was reached Wednesday.

"A lien suit of \$137,426.19 is currently pending against the City and D'Andrea Construction Company, Joliet, a firm which did extensive improvements to the water works system. The complainant in the suit, James B. Clow Pipe Company, recently informed the City that return of some supplies had reduced the lien. Meanwhile the City still owes D'Andrea \$165,884.83 for the work completed.

"It was agreed that the City would pay D'Andrea from water revenue bond funds with over \$125,000 being reserved to settle the lien. The Clow firm said it would withdraw the lien as soon as it collects the money due."


Detective Bureau
Chicago Heights Police Department

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CG T-1 advised that the subject was visited several times by  who is with the Detective Bureau of the Chicago Heights Police Department. Upon leaving the subject's room, PRATICO was overheard telling the subject, "If you need anything handled, let me know and I'll take care of it." Informant stated that other comments made by  indicated that he appeared to be more an employee of the subject than a police officer. Informant further advised that numerous other individuals who were identified to her as police officers visited with the subject. They were in uniform and plain clothes. CG T-1 was unable to identify any of them by their name or the department which they represent.

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CG 92-920

[redacted]
Matteson, Illinois

[redacted] was the former private nurse for the subject's wife as is described under the section entitled "Health" of this report.

CG T-4 advised that [redacted] was on the Special Nurse list at the St. James Hospital. Due to her complete untrustworthiness, she has been removed from the list and is never called by the hospital to use as a nurse. Informant advised that [redacted] visited alone with the subject on December 12, 1962, and this visit lasted over one hour. Informant was unable to determine any of the conversation between the subject and [redacted]

[redacted]
R. A. Schulze and Company
Chicago Heights, Illinois

CG T-2 advised that subject was visited on several occasions by [redacted] whom the informant described as a well known real estate broker in Chicago Heights, Illinois. Informant stated that [redacted] is considered a Republican leader in municipal politics and is alleged to have the final word on who the local candidates for the various municipal offices will be. Informant stated that [redacted] and the subject were overheard discussing who would be slated as a candidate for an unknown office in Chicago Heights. The subject appeared to be telling [redacted] who could or could not be a candidate on the Republican ticket. It was the informant's general impression that LA PORTE was giving the orders and that [redacted] was expected to follow them. [redacted] also presented the subject with at least two vases of flowers on separate occasions.

MARINO RICHTON
Chicago Heights, Illinois

MARINO RICHTON is a former Mayor of Chicago Heights and a former Illinois State Representative.

CG 92-920

CG T-2 advised that RICHTON visited the subject in the hospital on at least two occasions. During the first visit, RICHTON was overheard discussing his candidacy for Mayor of Chicago Heights. It appeared to the informant that the subject did not agree that RICHTON should run for Mayor for fear of splitting the Italian vote. It was the informant's impression that RICHTON appeared to accept the subject's statement as an order.

[redacted]
Chicago, Illinois

CG T-1 advised that the well known orchestra leader, [redacted], visited the subject while he was a patient in the St. James Hospital. He brought with him a recent recording which had a handwritten note on it which read in substance, "Good luck in our new business venture." Informant advised that she overheard [redacted] and LA PORTE discussing a business venture which they had entered into which involved some type of a distributing company. Informant advised that she was unable to clearly understand the statements made by both individuals.

CG T-8 advised that a credit inquiry was received by the Dun & Bradstreet Company to determine the financial condition of the F & R Distributors, 2706 Chicago Road, Chicago Heights, Illinois. This inquiry reflects that the F & R Distributors had applied for credit in excess of \$12,000 for the anticipated purchase of bar supplies. One of the subscribers who requested this investigation was a company in St. Louis, Missouri, with Telephone Number VE 2-4400. He advised that the credit inquiry revealed that five banks in the Chicago area were listed as references for the company, however, these banks have no record concerning the F & R Distributors. He stated that the owners of the F & R Distributors on this inquiry were listed as [redacted] and [redacted]

Informant advised that he knows that 2706 Chicago Road is the address of the F & L Bail Bond business, which is operated by FRANK LUZI, a nephew of FRANK LA PORTE. Informant stated that a representative of Dun & Bradstreet went to the address and talked with [redacted] who conducts most of the bail bond business for LUZI. [redacted] denied having any knowledge

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of the F & R Distributors or any acquaintance with [redacted]
[redacted] This individual explained to LUZI that no credit would be advanced to the F & R Distributors due to the fraudulent statements, such as the address listed on the credit request. Informant advised that he understood that the company in St. Louis was very anxious to furnish the bar supplies to the F & R Company and was simply looking for an excuse to grant them credit. Informant is unable to advise the exact nature of the company but is of the opinion that the party in St. Louis requesting the credit information, is a possible associate of the owners of the F & R Distributing Company.

[redacted]
Address unknown

CG T-2 advised that she heard rumors at the St. James Hospital that [redacted] a partner of comedian JIMMY DURANTE, had visited the subject while he was a patient at the hospital. She advised that she is not positive that he actually visited the subject but knows that he did call the subject on at least one occasion. *TC*

CG T-1 advised that LA PORTE had stated that [redacted] had visited him at the hospital and that he had sent out for a spaghetti dinner for the two of them. The subject also indicated that he and [redacted] were close personal friends as were several of the prominent people in the entertainment world.

[redacted] (Phonetic)
Lake Tahoe, Nevada

CG T-2 advised that an individual signing a card [redacted] had furnished a gift to the subject and the gift had been purchased at Marshall Field and Company, Chicago, Illinois. On the following day an individual identifying himself as [redacted] the manager of the Cal - Neva Lodge in Lake Tahoe, Nevada, visited with the subject for approximately one hour. Informant was unable to state any of the conversation between the subject and [redacted]

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[redacted] (LNU)
Milwaukee, Wisconsin

CG T-2 advised that the subject was visited by [redacted] (last name unknown) and also received several telephone calls from this individual. According to the informant, [redacted] is a resident of Milwaukee, Wisconsin, and his daughter is going to marry a boy who arrived from Italy in October, 1962. [redacted] and the subject discussed the theory that the boy would be a good lad to give a job to. Informant felt that from the general conversation, the subject and [redacted] were partners in some type of business venture.

[redacted]
World Wide Distributors
Chicago, Illinois

CG T-2 advised that [redacted] visited the subject on at least two occasions while he was a patient at the St. James Hospital. Mr. STERN advised that he was connected with a phonograph company known as the World Wide Distributors and that he and the subject had been long time friends.

CG T-9 advised that on November 12, 1962, FRANK LA PORTE had a meeting with [redacted] at the World Wide Distributors. At that time, LA PORTE was driving a green 1962 Oldsmobile and was accompanied by a white female who remained in the automobile during this meeting.

Informant advised that he was able to observe the personal address book of [redacted] and noted the following names, addresses and telephone numbers from the section of the book which was marked "important:"

[redacted]
Fox River Grove, Illinois

[redacted]
London, England

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FRANK LA PORTE
SY 8-9118

[REDACTED]
RA 6-0966

[REDACTED]
VE 5-6646

[REDACTED]
Downers Grove, Illinois

AL PILOTTO
Home - Pilgrim 8-9017

[REDACTED]
Flossmoor, Illinois

CG T-8 advised that [REDACTED] is a "front man" for MANNY SKAR on several business ventures and that he is also associated with FRANK LA PORTE in other ventures. It is the informant's understanding that MANNY SKAR, FRANK LA PORTE and [REDACTED] intend to build another ultramodern motel in the vicinity of Hazel Crest, Illinois, and that [REDACTED] will be the nominee on all papers and contracts dealing with the building. Informant stated that he understands that they are having considerable trouble getting the proper types of building permits and other necessary papers to begin construction.

ALFRED PILOTTO
1 Country Club Road
Olympia Fields, Illinois

On October 29, 1962, SAs CHARLES E. PRICE and [REDACTED] contacted ALFRED PILOTTO at his residence, 1 Country Club Drive, Olympia Fields, Illinois, in an effort to interview PILOTTO. PILOTTO voluntarily submitted to an interview in the Bureau automobile mentioning that

his wife was home and he did not want to disturb her. At that time PILOTTO furnished the following information:

He is a very close friend of FRANK LA PORTE and admitted having common business interests with LA PORTE along with FRANK FRANZ and others. He disclaimed having any connection with "the prostitution racket", or "running girls". He stated that "there is not a book operating in the Heights today but I wonder how many wives have been raped". Asked for an interpretation of what he meant, PILOTTO stated that the emphasis was being put on gambling activities with serious crimes being allowed to increase without proper action by local police or the federal government. He readily admitted previously being in gambling activities in Chicago Heights and the near vicinity, but declined to furnish any information concerning his present activities. He did state that he is no longer associated in any way with International Hod Carriers Union, Local 5, having resigned as President from that union in the Spring of this year (1962). He vehemently exclaimed his displeasure relative to receiving a subpoena to testify before the "Mc Clellan Senate Committee" and remarked that he knew absolutely nothing about the American Guild of Variety Artists and complained that the government was attempting to exert unwarranted pressure on him because "I testified for ACCARDO and I'm a friend of FRANKIE's." When asked if ACCARDO he referred to is ANTHONY ACCARDO, who was recently tried on an income tax violation and if FRANKIE referred to by him was FRANK LA PORTE he answered in the affirmative.

PILOTTO claimed that he was legitimately elected to the presidency of Local 5 a number of years ago and did such a good job in that position that the membership re-elected him over the years. He claimed to have been employed by the Chicago Heights Construction Company as a brick layer prior to being elected Presidency of Local 5.

RAYMOND MURPHY, currently Postmaster, U. S. Post Office, Chicago Heights, was a fellow worker with him at the construction company and MURPHY would be willing to verify his employment with the construction company. He claimed that the men best qualified to handle the officers positions in the union were appointed by him and [redacted] in his opinion, is very well classified to handle the job of business agent for the union. He claimed that no outside influence whatsoever was exerted on him, PILOTTO, to appoint [redacted] as an assistant business agent of Local 5. He specifically denied that [redacted] had even mentioned that he should appoint [redacted] as an officer of the union. He identified [redacted] as the son-in-law of [redacted] is a very close friend and he did not wish to furnish any information concerning him.

At this point in the interview PILOTTO advised that he had an appointment which could not be postponed and that he would have to terminate the interview at this time, however, he would be willing to be recontacted by the interviewing agents. He then stated that he would not be available at any time during that day (October 29, 1962) but that he would contact his lawyer, [redacted] the following day and have [redacted] arrange an interview at a later date. He then advised that he did not feel that [redacted] presence would be necessary during the proposed future interview, however, he did desire to obtain [redacted] opinion concerning the matter.

Upon the failure of [redacted] contacting the interviewing agents, efforts were made to recontact PILOTTO with negative results.

Chief GERALD STEVENSON, Chief of the Olympia Fields Police Department, when contacted on October 30, 1962, advised SA DELP that he and a friend were having dinner at the Lakewood Club located east of the Calumet Expressway and north of Sauk Trail, Sauk Village, Illinois, on or about October 6, 1962, and JOHN COSTELLO was at the club and seemed to be acting as the maitre d'. He also recognized ALFRED PILOTTO as a patron of the club and as a person who seemed very friendly with COSTELLO. PILOTTO was with a group of individuals, one of which his friend

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identified as a brother of JOHN COSTELLO. Other members of the party were unknown to him. He advised that JOHN COSTELLO is the son of JOE COSTELLO (deceased) who was "AL CAPONE's manager in the bootlegging operation in Chicago Heights during the Prohibition Era". In his opinion the COSTELLOs and PILOTTO have a financial interest in the Lakewood Club, however, he advised that at this time he could not verify their financial interest in the club.

CG T-1 advised that another frequent visitor to LA PORTE was a [redacted] (subject's niece) during the time he was confined in the hospital. It was the informant's opinion that [redacted] has considerable knowledge regarding the subject's activities and business. Informant overheard subject complaining to [redacted] that [redacted] (LNU) was not called and he was extremely upset because [redacted] apparently had the payroll in his pocket. Informant did not know the purpose of the conversation.

On December 9, 1962, the subject was visited by an individual who may be identical to [redacted] and this individual had several brown envelopes which contained large sums of money. Informant stated that some of the envelopes contained paper money approximately one inch thick and at least the first five bills were \$100 denominations. When this money was brought to the subject he appeared very aggravated and stated that this is the payoff and LUZI should have delivered it on the first of the month. Again the informant advised she did not know the complete meaning or statement to which the subject was referring.

Chief RICHARD PAULING, Flossmoor, Illinois Police Department, advised on January 4, 1963, that he and officers of his command had obtained the following license numbers from cars parked in the driveway of the subject and his in-laws' residences on Cambridge Road in Flossmoor, Illinois. Chief PAULING stated that the drivers or occupants of these cars are unknown to him;

NG 9426 - ANTHONY FRANZE, 1308 Dixie Highway, 1962 Pontiac

NG 7722 - [redacted] Pontiac on
[redacted] driveway, November 22, 1962

NH 7722 - [redacted] Pontiac on
[redacted] driveway, November 25, 1962

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924 934 - Illinois 1963 (Make unknown), on FRANZ
driveway, Dixie Highway, December 13, 1962

HC 1128 - THEODORE BARTUSIEWICZ, Buick, December 21, 1962

KB 5145 - [redacted]
Oldsmobile, December 21, 1962, FRANZ on
Dixie

HF 6845 - [redacted]
[redacted] FRANZ driveway, December 23, 1962

VI. ILLEGAL ACTIVITIES

CG T-3 advised that he had been invited to the home of [redacted] a chief burglar residing in Chicago Heights. He noted that when visiting the home, the initials on the towels in all the bathrooms of [redacted] house reflect the initials [redacted] also has an office on Rush Street in Chicago. At the present time, he is attempting to sell his Chicago Heights residence for \$67,000. [redacted] and his wife took two trips to Europe in 1962. Informant stated that from the information he obtains from RALPH EMERY and [redacted] is considered as important a figure in the south side hoodlum element as FRANK LA PORTE.

According to this source, many of the more important south side hoodlums meet nearly every Sunday afternoon in the "Hungry Hill" section of Chicago Heights at a place known as the Hunter's Club. The purpose is primarily to gamble. The club is located between 22nd and 26th Streets near East End Avenue and the railroad tracks. According to the informant, there is a basement under the Hunter's Club where large amounts of money change hands every Sunday afternoon. Some of the hoodlums park their cars in the Ranch House parking lot, then travel to the Hunter's Club in one or two other automobiles. Informant states that [redacted], the nephew of [redacted] is a bartender at the Copacabana on Halsted Street in Chicago Heights.

Informant stated that on the evening of November 30, 1962, RALPH EMERY, a close associate of FRANK LA PORTE, was present at the Copacabana when an individual present at the bar and apparently intoxicated repeatedly made discouraging remarks about the Italians running Chicago Heights. EMERY thereafter lured this individual to the rear of the Copacabana and severely pistol whipped him, however, squad cars were called and charges of assault were made to EMERY by the person he attacked.

[redacted] Identification Officer, Chicago Heights Police Department, advised on December 19, 1962, that a review of his records failed to reflect that any complaint for arrest was made at the Copacabana Club or that RALPH EMERY had been arrested by the Chicago Heights Police Department.

CG T-9 advised that the owner and operator of a tavern in Calumet City, Illinois, known as the Box X recently received a brutal beating from a muscle man of Chicago hoodlum GUS ALEX. He advised that the beating was conducted by JAMES CATURA who held a shotgun on the owner and patrons of Box X while CATURA's associate, [redacted] (LNU) (possibly [redacted] administered the beating. He was unable to learn the reason why this beating was administered but heard that it was something that happened at the Show Club in Dixmoor, Illinois. The Show Club is reportedly owned by GUS RUBINO and is under the influence of FRANK LA PORTE. It operates as a horsebook parlor and also is operating openly with B drinking and prostitution. It operates under the protection of the Dixmoor Police Department. The operator of the Show Club is one FRANK (LNU) and recently [redacted] was tending bar at the club. The Show Club was recently raided by officers of Cook County Sheriff RICHARD OGILVIE.

Informant further advised that he has visited the Cape Cod located in Burnham, Illinois, a former gambling casino belonging to FRANK LA PORTE. Informant states he heard a rumor that the Cape Cod has reopened its gambling operations and that slot machines are being operated in the back room area. The owner of the physical properties is a MEL (LNU) who is the owner and operator of the Shanti located approximately two blocks from the Cape Cod on Burnham Avenue.

CG T-3 advised that during the discussion of the gangland slaying of ALEX SORRENTINO which occurred in Chicago Heights in September, 1962, [] advised the informant that SORRENTINO was a close friend of his and that they had both attended school together. [] claimed that SORRENTINO appeared at the Vagabond Lounge in Chicago Heights on the same day he was killed and had won \$50 in a crap game in the upstairs portion of the lounge. Informant stated that [] indicated that the killer was [] although not actually naming, versed him several times during the discussion of the killing and stated that the killing had been unnecessary.

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Informant advised that during the conversation with RALPH EMERY and [] he learned that [] had been the owner of the Skyline Lounge which recently burned to the ground. On the day following the fire [] car was stolen and he was concerned over the matter inasmuch as two guns belonging to him were in the car at the time of the theft.

This informant further advised that he had a conversation with the owner of the Dawn Club on Western Avenue in Chicago Heights, Illinois, and was advised that in the opinion of this individual, the victim who had been killed in gangland fashion at Crete, Illinois, had been handling punchboards and had failed to turn over the regular amount of profits to his hoodlum superiors. He was told that "they couldn't let him go or else they would have to let them all go." He was apparently referring to the death of GUADALUPE SABOLA. Informant continued the conversation regarding the "outfit" and was advised against ever getting tied up with it. He was told that once you get in you can never get out even if you have to beg on your knees. He was told that the "hit men" must kill without emotion even if it involves blood relatives. Knowing they fail to do so means they may be next.

The owner of the Dawn Club stated that he contemplated obtaining a slot machine for the club and advised that three slot machines would mean an easy income of \$10,000 a year. He stated that there was too much heat at the present time but he doubted that he would have any trouble installing machines whenever he desired to do so.

Regarding prostitution, informant was told that contrary to general opinion the hoodlum element does not gain much income from this type of activity and steer clear of it because madames are a large source of information to law enforcement agencies. He stated, however, that the organization will allow a house to operate and will take their cut if the operation is productive. Informant stated that [redacted] (phonetic) is the central horse racing book in the Chicago Heights area. He stated that the bets were formerly placed with Harvey Telephone Number ED 9-0215 and the number has now been changed to ED 1-6734. He stated that an individual named [redacted] takes bets at this number.

[redacted] Informant advised that he is frequently with [redacted] owner of the Brass Lamp, 159th and Dixie Highway. [redacted] is a close associate of FRANK LA PORTE and RALPH EMERY.

Informant advised that two successful contractors named [redacted] (phonetic) meet frequently at the Dawn Club in Chicago Heights with many questionable type characters. Informant is of the opinion that both of these individuals are tied in with the outfit.

CG T-9 advised that on December 10, 1962, that a fairly large poker game is presently being operated at the Tip Top Club in Calumet City by [redacted]

Informant further advised that a "book" is presently operating on 16th Street in Chicago Heights, Illinois. He advised that the front of the handbook is a furnace company. This is the same handbook that formerly operated at 16th and Wentworth. [redacted] nephew of [redacted] is working in this book. Previous surveillances of [redacted] admitted employee of a handbook operation in Steger, Illinois, reflects that [redacted] made stops at the above furnace company on a daily basis. It was one of several such stops made. [redacted] remained in the company for approximately six minutes.

CG T-3 advised on December 29, 1962, that RALPH EMERY is keeping at least three women in three separate apartments somewhere in the Chicago Heights area. Informant advised that he

has heard that the well known Chicago hoodlum, [] is scheduled to move to Flossmoor, Illinois, and will purchase the home of FRANKIE FRANZE, the brother-in-law of FRANK LA PORTE.

[] Park Forest, Illinois, was interviewed on December 17, 1962. He advised that he was a former member of the Chicago Heights Police Department. He furnished the following information concerning his knowledge and rumors he has heard regarding FRANK LA PORTE:

LA PORTE controls and runs Chicago Heights. He supports both political parties so that he always has a winner. He put up the money to finance the campaign for Police Magistrate BUD MEYER, a Democrat. LA PORTE controls Republicans through JOHN CONSTABILE, former Magistrate, and CHARLES GRUBB, now Republican County Commissioner. LA PORTE seldom influences the Magistrate or the City Commissioner directly but is able to have things done his way through party leaders not holding a public office.

The present Police Commissioner, ARNOWITZ, is a "goof" and does not realize what is happening in the city government. To his knowledge, ARNOWITZ receives no financial payoff by LA PORTE or other hoodlums. DON AMADIO handles all of LA PORTE's financial legitimate transactions. He owns the Brown Derby in Thornton, Illinois, and has [] front for him. [] is the brother of [] in the Detective Bureau of the Chicago Heights Police Department. DON AMADIO is also connected with the Skyline Outdoor Advertising Company. He got an officer of the Calumet National Bank, Hammond, Indiana, discharged for taking loans on outdoor signs which turned out to be phonies. The Skyline Company is run by [] of Skokie, Illinois. He is the brother of the [] who owns the real estate company in Flossmoor, Illinois.

FRANK LA PORTE is the individual who had [] placed on the Chicago Heights Police Department. [] has such a "clout" with LA PORTE that [] has been overheard telling the Chief of Police PHILLIP HOWARD that he did not have to take orders from him.

TWP:mav
CG 92-920

[redacted] Deputy for the Fire Marshal, advised that the Planters, a nightclub in south suburban Cook County, recently sustained three fires in two days. He advised that the insurance company will withhold payment of \$60,000.00 loss inasmuch as arson is suspected. The licensee of this property is FLORENCE GUZINO, the mother of JOE GUZINO, a known close associate of subject FRANK LA PORTE. [redacted] stated that it is a general feeling that the Planters was actually owned by LA PORTE.

By communication dated December 4, 1962, the Oklahoma City Office advised that records of the Sheriff's Office, Beckham County, Sayre, Oklahoma, reflect no information regarding FRANK LA PORTE nor do the records reflect any arrest on May 14, 1957. Records of the Police Department of Sayre, Oklahoma, contain no information pertaining to FRANK LA PORTE.

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Records of the Oklahoma State Highway Center, Clinton, Oklahoma, reflect no information pertaining to FRANK LA PORTE or his arrest at Sayre, Oklahoma, on May 14, 1957.

Officer [redacted] Trooper, Oklahoma Highway Patrol, Seiling, Oklahoma, advised he could not recall the arrest of FRANK LA PORTE on May 14, 1957.

CG T-2 advised that while the subject was a patient at the Saint James Hospital in December, 1962, he was frequently visited by his nephew FRANK LUZI. CG T-2 overheard a general discussion to the effect that LUZI was losing his high position with LA PORTE's organization because of numerous financial set backs in various unknown business ventures which LUZI handled for the subject. CG T-2 was unable to furnish any specific information regarding the business, and the information was her impression of a partial conversation overheard between LA PORTE and LUZI.

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CG 92-920

TWP:phk

CGT1 advised on December 8, 1962, that the subject is a cardiac patient at the St. James Hospital, Chicago Heights, Illinois. It is the source's opinion that the subject suffered a mild stroke and is in the hospital as a precaution against a more serious attack. Source understands that the subject is there for complete bed rest and that his only treatment is complete bed rest with the addition of numerous drugs in an effort to thin his blood and prevent clotting. He is under strict orders not to leave his bed except for laboratory examinations. He is in Room 622 and is allowed visitors and phone calls. There appears to be no restrictions on the amount or number of visitors and the hospital personnel in general appear to treat him with great respect and most are afraid to refuse any request he makes. Source advised that he is often visited by a person who identifies himself as an attorney from the State of Florida and a close personal friend, however, when he is talking with the subject he appears to be familiar with this section of the country and the source is of the opinion that he is actually a local individual. This attorney has been overheard stating to the subject that they intend to buy a gold mine in Southern California and that they had to originally incorporate the property with seven people because of a recent California law which was passed approximately six months ago. This individual, who states he is a lawyer, has been observed talking with [redacted] the head nurse of the sixth floor, and they appear to be quite friendly. Subject in a telephone conversation advised an unknown party that twenty-six of his associates recently visited the Villa Venice when DEAN MARTIN and FRANK SINATRA were featured there. He indicated that his doctor, a Doctor [redacted] had attended the party at the Villa Venice.

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CG 92-920

TWP:phk

The subject received a gift from the Marshall Field Company from a [redacted] who later visited with the subject and indicated that he managed the Cal-Neva Night Club at Lake Tahoe in California or Nevada. After this conversation, the individual who had identified himself as an attorney returned and furnished the subject with an amount of money the source described as one inch thick, appearing to be mostly one hundred dollar bills. After the attorney left, he was visited by two individuals who furnished their names as JOE GUZZINO and [redacted] (phonetic).

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Mrs. LA PORTE, the subject's wife, usually visits him in the early evening hours. The source overheard that Mrs. LA PORTE now has her fur coat in a store called Lucy's, which is on Walton Street in Chicago. [redacted] appears to be quite friendly with the subject's wife and they can be observed discussing matters during her visits with the subject.

CGT-1 advised that subject was overheard stating that he had only his GI Life Insurance in the amount of ten thousand dollars and that he does not believe in life insurance. He further indicated that he did not play or invest in any of the leading stock markets. The source indicated, however, that subject often either exaggerates or outright lies about his personal life.

On another occasion the subject was visited by an individual identifying himself as AL PILOTTO and his actions indicated that he was either an employee or a close associate of the subject. The subject and PILOTTO discussed a meeting in LeMont, Illinois, and another meeting in Chicago, on the following day, at which time they were expecting "the man from New York". Source was unable to determine the purpose of the meetings or who would be in attendance. The subject shortly thereafter called an individual named DOLLY (DOLLY BARTUSIEWICZ) and advised her that his wife wanted additional money and he told DOLLY to give her all of number one. Source stated he had no idea as to the meaning of this statement.

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CG 92-920

TWP:phk

On another occasion the subject was visited by [redacted] (phonetic), the well known band leader. From the general conversation, it appeared obvious to the source that the subject and [redacted] were involved in a business relationship regarding a distributing company, the type of which is unknown to the source. [redacted] sent a recent album recorded by him and on the album's cover appeared considerable writing which referred to their business venture.

FRANK LUZI, subject's nephew, brought approximately twelve brown envelopes to the subject and it appeared to the source that each envelope contained several one hundred dollar bills as well as smaller bills. Source was unable to state where the envelopes came from and although subject tore them up and placed them in a waste receptacle, source advised that [redacted] carried the waste receptacle from the room and placed it in the hospital incinerator. Shortly after LUZI's visit, subject was overheard talking with someone on the telephone, which indicated that the envelopes contained "the pay-off". This incident occurred on the 10th of December, 1962, and subject was quite provoked because he stated that LUZI should have handled it on the first of the month. Other visitors to the subject's hospital room include [redacted]

[redacted] is a well known Chicago Heights Attorney and a partner of JOHN L. CIFELLI, the present Commissioner of police for the City of Chicago Heights. Another visitor who appeared quite friendly with the subject was an individual named [redacted] (phonetic), who is a furniture dealer. Subject is also visited by several Chicago Heights policemen, one of whom is known as [redacted]. This individual was subsequently identified as Officer [redacted] assigned to the Detective Division of Chicago Heights Police Department. Upon leaving the subject's room this Officer stated that if there is anything he could do for the subject, to give him a call and it would be handled. Other police officers, both in uniform and out of uniform, could not be identified as to name. Subject is visited on a regular basis by a young blonde girl, approximately thirty years of age, who has been subsequently identified as [redacted] who presently resides at [redacted]

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CG 92-920

TWP:phk

[] Riverdale, Illinois. On one occasion the subject became extremely excited because he had sent [] (phonetic) in to Chicago to collect money, however, the subject indicated that he had been owed "eight thousand and this individual gave [] only one thousand". This payment had been ordered over three months ago and subject indicated something serious was going to have to be done about the individual.

Subject indicated to the source on another occasion that he maintained a home either in or near Palm Springs, California. He also indicated that he and his wife intended to fly to this home prior to his suffering the stroke, which has him confined in the hospital. Source was unable to determine any additional information regarding his home in this area. On another occasion the subject indicated that he also had a home somewhere in Florida.

Subject was visited by MARINO RICHTON, former Mayor of Chicago Heights and representative in the Illinois Legislature. In their conversation, subject indicated that he did not think he would allow RICHTON to run for a particular office. He was extremely upset because [] appeared to be getting too smart for his own good. From the general conversation, the source felt that the subject was referring to [] a prominent real estate broker in Chicago Heights. It appeared to the source that the subject was extremely powerful in determining who would run for public office and who would not. On another occasion the subject indicated to an unknown party that one of his closest friends was the entertainer named MARTHA RAYE and that they often saw each other when he was in Florida. Subject also received a phone call from [] a partner of comedian JIMMY DURANTE. Subject indicated that [] was a friend of his and had intended to visit him at the hospital, however, he was unable to make it, for an unknown reason. On another occasion the subject indicated that [] had visited him at the hospital and he had sent out for a spaghetti dinner for the two of them.

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TWP:sck

VII. LEGITIMATE ENTERPRISES

CG T-10 advised that he had determined that the following partners constitute the current ownership of the Cooperative Music Company, 1728 Halsted Street, Chicago Heights, Illinois:

FRANK LA PORTE
PETER ZARANTE

[REDACTED]

FRANK FRANZE
MARTIN PULCINI

[REDACTED]

Partners who constitute the ownership of the Wilco Music and Tobacco Company are FRANK LA PORTE, SAM DI GIOVANNI, LEO PILOTTO, JAMES ROSS, ALFRED PILOTTO, JAMES CATURA, DOMINICK PALERMO and WILLIAM PALERMO.

CG T-9 advised that from the confidential files of [REDACTED] who in the informant's opinion is a partner with FRANK LA PORTE in the ownership of the World Wide Distributors, he has determined that JOHN NE CASTRO operates gambling type machines in Southern Cook County for the benefit of FRANK LA PORTE. He advised that Rental Statement #97333 of Amusement Rentals, which is a division of World Wide Distributors, reveals that rental charges from September 22 to September 29, 1962, billed to JOHN NE CASTRO, Royal Novelty Company, 321 Arquilla, Chicago Heights, Illinois, reflects a past due bill for \$424.26. The statement reflects numerous machines of a gambling nature are part of this bill.

He further advised that PETE TALLARICO, who also operates gambling type machines out of Chicago Heights, Illinois, has recently transferred a lot of his rental machines to JOHN NE CASTRO. He further stated that Automatic Coin Machine Company of 2 North Des Plaines, Joliet, Illinois, is the gaming machine division of

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CG 92-920

Wilco Music and Tobacco Company owned by FRANK LA PORTE. This company rents 24 well-kept machines at \$12.50 per week. He stated that as of November 1, 1962, Automatic Coin owed a balance to World Wide Distributors in the amount of \$14,529.91.

A partial review from the Certified List of Domestic and Foreign Corporations for 1961, State of Illinois, reflects that the following corporations are operated by relatives or alleged close associates of FRANK LA PORTE:

Chicago Heights Distributing Company
956 North Webster Avenue, Chicago -
Registered Office.

JOHN R. MACALUSO - President -
922 South Wildwood, Kankakee, Illinois.
NICK COSTELLO - Secretary - 1412 Schilling,
Chicago Heights.
JAMES GIAMBRONE - Registered Agent,
956 North Webster, Chicago.

Chicago Heights Advance Glass and Paint
Company, 191 East 14th Street, Chicago
Heights, Illinois.

JOSEPH A. SPOTORA, 1331 Franklin Avenue,
Chicago Heights.
DOMINIC J. SESTO - Secretary, 72 Manchester,
Chicago Heights. Registered Agent SPOTORA.

Chicago Heights Furniture Mart, Incorporated,
75 East 16th Street, Chicago Heights -
Registered Office.

WILLIAM C. PIACENTI, 336 West 13th Street,
Chicago Heights.
RONALD D. PIACENTI, 225 Allegheny, Park Forest.
SILVIO E. PIACENTI, 75 East 16th Street,
Chicago Heights - Registered Agent.

Chicago Macaroni and Food Products
Corporation, 33 North La Salle Street,
Suite 1532, Chicago.

JOSEPH S. MATALONE, 2170 South Canalport,
Chicago - President.

GLADYS R. MATALONE, 2170 South Canalport,
Chicago - Secretary.

SAMUEL B. BLANKSTEN, 33 North La Salle
Street, Chicago, Suite 1532.

City Ready Mix, Incorporated,
956 West Webster Avenue, Chicago.

JACK P. CORSO, 273 West 17th Street, Chicago
Heights - President.

JOHN A. COSTELLO, 1665 Burna Vista Avenue,
Chicago Heights - Secretary.

JAMES GIAMBRONE, 956 West Webster - Registered
Agent.

Aaron Heating, Incorporated, 956 West Webster,
Chicago - Registered Address.

HERMAN SARNO - President, 2516 West Jarvis,
Chicago.

SYLVIA AARON, 2516 West Jarvis - Secretary.

JAMES GIAMBRONE, 956 West Webster - Registered
Agent.

Accent, Incorporated, 33 North La Salle Street,
Chicago, Suite 1532 - Registered Address.

BYRON D. LANE, 5050 East End Avenue, Chicago.

JOHN L. SILVERN, 1507 East 56th Street.

SAMUEL B. BLANKSTEN, 33 North La Salle -
Registered Agent.

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The Terrace Health Club, Incorporated,
129 Joe Orr Road, Chicago Heights.

ADOLPH GENTILE, 1922 Hanover Lane,
Flossmoor - President.
KATHERINE SIRIANI, 429 West 8th Street,
Chicago Heights.
JOSEPHINE GENTILE, 129 Joe Orr Road -
Registered Agent.

Dunnings' Market, Incorporated,
18676 Dixie Highway, Homewood, Illinois.

TERRENCE J. DUNNING, SR., 1718 West 187th
Street, Homewood - President.
TERRENCE J. DUNNING, JR., Route 1, Box 96,
Tinley Park, Illinois - Secretary.
DUNNING, SR., is Registered Agent.

Bloom Associates, Incorporated, 114 East
25th Street, Chicago Heights.

DOMINIC J. CALACCI, 362 West 16th Place -
President.
FRANK BRAMANTI, 916 Memorial Drive - Secretary.
CALACCI - Registered Agent.

Bramanti Construction Company, 1005 West
End Avenue, Chicago Heights.

FRANK BRAMANTI, 916 Memorial Drive - President.
ALBA BRAMANTI, 916 Memorial Drive - Secretary.

Canalport-Sangamon Building Corporation,
33 North La Salle, Suite 1532.

JOSEPH S. MATALONE, 2170 Canalport Street, -
President.
GLADYS R. MATALONE, 2170 Canalport Street, -
Secretary.
SAMUEL B. BLANKSTEN, 33 North La Salle -
Registered Agent.

Crete Bowling Lanes, Incorporated, located on Dixie Highway, 103 East Main Street, Peotone, Crete, Illinois.

FRED LOBUE, 344 East 16th Street, Chicago Heights - President.

DOROTHY FOUSHI, 344 East 16th Street, Chicago Heights - Secretary.

THOMAS L. CLINTON, 103 East Main, Peotone, - Registered Agent.

F. A. N. Enterprises, Incorporated, 2418 Ash Street, Chicago Heights, Illinois.

ARMAND D'ANDREA, 811 Richard Street, Joliet - President.

NICK D'ANDREA, JR., 2418 Ash Street, Chicago Heights - Secretary and Registered Secretary.

Futures Unlimited, Incorporated, 1524 Halsted - Chicago Heights - Registered Address.

JOHN VITTORI, 1044 Lowe, Chicago Heights - President.

ROMEO S. FORMENTINI, 226 East 14th Street - Secretary.

GABRIEL J. APPRATI, 1524 Halsted - Registered Agent.

Harbor Sand Company, Incorporated, 209 South La Salle Street, Suite 1100, Chicago.

VIVIAN MAROS, 291 East 14th Street, Chicago Heights - President.

SAMUEL DALE MITCHELL, 2 Forest Dale Park, Calumet City - Secretary.

HOWARD KORENGOLD, 209 South La Salle Street - Registered Agent.

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Hill Investment Enterprises, Incorporated,
75 East 16th Street.

FRANK GIULIANI, 1415 Campbell Avenue,
Chicago Heights - President.
ROMOLO J. CIPOLLA, 91 West 24th Street -
Secretary.
SILVIO E. PIACENTI, 75 East 16th Street -
Registered Agent.

CG T-8 advised that the Builders Insurance Agency, which was formerly alleged to be an operation owned and operated by [redacted] disclosed that it is located at 30 North La Salle Street, Room 1007. The officers are [redacted] President, A. B. [redacted] Secretary-Treasurer, and [redacted] Vice President. Business was started in 1950. Financial details are lacking but volume is reported active with operations at a profitable level. It was incorporated with an authorized capital of \$3,000 derived from the savings of the officers. It is a general insurance brokerage handling all types of insurance on a commission basis. They also act as agents in the Midwest area for Service Life Insurance Company, Omaha, Nebraska. Their main banking is at the American National Bank and Trust Company, Chicago, Illinois. [redacted] is 38 years old, married, and was born in Hungary. He came to this country at an early age and was employed by various local insurance brokers until 1935, when he organized Builders Underwriters Agency, Incorporated. A. B. BERETTS is 48 years old, divorced, native born, and appeared as secretary of the Builders Underwriters for many years. [redacted] is a local attorney and does not appear active in the operations of the company.

Regarding the Normandy Villa subdivision of Chicago Heights, Illinois, which the subject claimed income from for tax purposes, the following information was taken from the Cook County Records:

From an examination of Tract Book of Lands #255, beginning with its origin in 1873, it appears that the Normandy Villa real estate subdivision is legally described as "N $\frac{1}{2}$ of SW $\frac{1}{4}$ and W $\frac{1}{2}$ of

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the SE $\frac{1}{4}$ and that part lying E. of the road of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 8, Township 35, Range 14 E."

The fee in the land was principally with a family named [redacted] until it passed to one [redacted] and [redacted] his wife, by Warranty Deed executed February 21, 1955. The following chain of title was begun with a certain agreement between one [redacted] a real estate broker, and the latter members of the [redacted] family holding the fee.

[redacted] broker, [redacted] Chicago, Illinois, gave an agreement of commission to [redacted] his wife, and [redacted] her husband, in connection with the sale of above described real property to [redacted] et al, for the consideration of \$83,500.00 with commission recited as \$4,175.00, Document #15313272, dated March 12, 1952, filed for record April 8, 1952, in Deed Record #47747, page 70. (Examined)

Estate of EDWARD CALDWELL, deceased, Docket #520/627 was entered for probate August 11, 1952, and recorded against the above real property.

[redacted] his wife, and [redacted] her husband, gave a Warranty Deed, Document #16347735, conveying above described real property to [redacted] his wife, of Bloom Township, Illinois, dated February 21, 1955, and filed for record on August 30, 1955, in Deed Book #52473 on page 592. Intangible stamps affixed to the document total \$91.85 or a stamp consideration of \$83,500.00. The Notary witness for the [redacted] was [redacted], Chicago Heights, Illinois. The Notary witness for the [redacted] in the Village of Tarrytown, County of Westchester, State of New York. The document was returned to [redacted] 30 North La Salle Street, Chicago, Illinois. (Examined) (This document and conveyance has been omitted in Tract Book of Lands 255).

Simultaneously and at the same time, [redacted]

[redacted] his wife, gave a Deed in Trust, Document #16347736,

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conveying above described real property to American National Bank and Trust Company, Chicago, Illinois, as Trustee under Trust #11227, (Date of Trust Agreement August 15, 1955), dated August 16, 1955, filed for record in Deed Book 50387, page 528 on August 30, 1955. Intangible stamps affixed to the document total \$148.50. Stamp consideration - \$144,000.00. (Examined) (This document and conveyance has been omitted in Tract Book of Lands 255).

American National Bank and Trust Company, as Trustee under Trust #11227 gave a Deed, Document #16562374, conveying above described real property to [redacted] a spinster, dated April 6, 1956, filed for record April 26, 1956.

Simultaneously and at the same time, [redacted] a spinster, gave a Deed in Trust, Document #16562376, to American National Bank and Trust Company (Trust Agreement dated April 6, 1956) as Trustee under Trust #11775, conveying above described real property, dated April 6, 1956, filed for record April 26, 1956.

American National Bank and Trust Company, as Trustee under Trust #11775, gave a Deed, Document #16608957, conveying above described real property to Rosco Homes, Incorporated, dated May 18, 1956, filed for record June 13, 1956.

Rosco Homes, Incorporated, dedicated a subdivision, Document #16623829, to Normandy Villa, dated May 21, 1956, filed for record June 28, 1956.

[redacted] his wife, gave an agreement, Document #16696165, to [redacted] dated August 19, 1955, filed for record September 12, 1956.

[redacted] gave an agreement, Document #16798032 (Grantee not indicated in Tract Book of Lands 255), dated July 19, 1955, filed for record January 9, 1957.

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[redacted] his wife, gave a Deed in Trust, Document #16861393, conveying above described real property or a part thereof, as reference to the document will more fully and at large appear, to American National Bank and Trust Company as Trustee under Trust #11227 (Trust Agreement dated August 15, 1955) dated January 15, 1957, and filed for record March 28, 1957.

Simultaneously and at the same time [redacted] and [redacted] his wife, gave a Deed in Trust, Document #16861394, conveying above described real property or a part thereof, as reference to the document will more fully and at large appear, to American National Bank and Trust Company as Trustee under Trust #11227 (Trust Agreement dated August 15, 1955) dated January 15, 1957, and filed for record March 28, 1957. b6 b7C

Simultaneously and at the same time American National Bank and Trust Company as Trustee under Trust #11227 gave a Deed, Document #16861395, conveying above described real property or a part thereof, as reference to the document will more fully and at large appear, to [redacted] his wife, dated January 15, 1957, filed for record March 28, 1957.

[redacted] his wife, gave a Deed in Trust, Document #16904035, conveying above described real property or a part thereof, as reference to the document will more fully and at large appear, to American National Bank and Trust Company as Trustee under Trust #11227 (Trust Agreement dated August 15, 1955) dated January 15, 1957, filed for record May 14, 1957.

American National Bank and Trust Company as Trustee under Trust #11774 (Trust Agreement dated April 6, 1956) gave a Deed, Document #16956226, conveying above described real property or a part thereof, as reference to the document will more fully and at large appear, to Rosco Homes, Incorporated, dated January 26, 1957, filed for record July 12, 1957.

Rosco Homes, Incorporated, dedicated a subdivision, Document #16964202, to Normandy Villa addition a part thereof of above described real property, dated June 14, 1957, filed for record July 22, 1957.

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[redacted] his wife, dedicated a subdivision to [redacted] dated July 12, 1957, filed for record June 3, 1958.

American National Bank and Trust Company as Trustee under Trust #11775 (Trust Agreement dated April 6, 1956) gave a Deed, Document #17433607, conveying a part thereof of above described real property to Rosco Homes, Incorporated, dated November 14, 1958, filed for record January 21, 1959.

Rosco Homes, Incorporated dedicated a subdivision to Normandy Villa 2nd addition, dated October 21, 1958, filed for record January 21, 1959.

American National Bank and Trust Company as Trustee under Trust #11227 (Trust Agreement dated August 15, 1955) gave a Deed, Document #17515303, conveying a part thereof of above described real property to Lionel Development Corporation dated April 9, 1959, filed for record April 21, 1959.

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Lionel Development Corporation gave a Trust Deed, Document #17515303, conveying above described real property or a part thereof, to [redacted] dated April 9, 1959, filed for record April 20, 1959.

Nothing else appeared entered against this tract of land in Tract Book of Lands #255, all subsequent entries forwarded to the Subdivision Tract Book.

Tax Warrant Books not readily available to determine identity of payer of general real estate taxes for the years under review on above described real property.

The Indianapolis Division by communication dated December 27, 1962, advised as follows:

On October 18, 1962, [redacted] Assistant General Manager, Place Homes, 1212 South Walnut Street, South Bend, Indiana, furnished the following information to SA GENE M. NORRIS:

He was employed as Regional Sales Manager for the United States Steel - Homes Division from August, 1952, to June, 1958. In about 1956, U. S. Steel - Homes Division was interested in a piece of property in Chicago Heights, Illinois, known as Normandy Villa. Through this interest he came in contact with one [redacted] of Chicago, Illinois.

[redacted] either had an interest or was representing individuals who owned this property. He met [redacted] on two occasions and estimated that he spent ten to fifteen minutes total time with [redacted]

The U. S. Steel was not interested in purchasing the property but was interested in using U. S. Steel Homes in the new development. Most of the contacts for U. S. Steel - Homes Division with [redacted] were made by [redacted] who handled this matter for U. S. Steel. [redacted] was last known to be working in

the Real Estate Division for the Northwestern Railroad of Chicago and lives in Hinsdale, Illinois. He worked on the transaction between [redacted] and Rosco Homes, Incorporated, of Chicago, Illinois. Rosco Homes, Incorporated, was owned by two Chicago attorneys, [redacted] who maintained

offices in the Illinois Bank Building, Chicago, Illinois. It was [redacted] opinion that both of these individuals were reputable businessmen. They purchased this property and [redacted] handled the transaction to the best of [redacted] knowledge. He did not know the purchase price but stated that to the best of his recollection it was a very expensive piece of property and he estimated that it was at least \$3,000 per acre. He said U. S. Steel was not interested in purchasing the property but they were interested in furnishing the homes for the company who did purchase the property in this development. He felt that the Rosco Homes, Incorporated, did solicit an investment by U. S. Steel but he was not certain as to whether U. S. Steel actually invested in this property or not.

After this purchase and development of the Normandy Villa U. S. Steel Homes were used by the Rosco Homes, Incorporated, but they were then dropped. It was [redacted] opinion they were dropped because the homes were too expensive and Rosco Homes, Incorporated, could not compete with their competitors and thus dropped U. S. Steel Homes and went to the conventional type homes.

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[] stated he had never heard the name FRANK LA PORTE in his life. He said the name was not at all familiar, nor could he connect it in any way with []. It was his opinion, however, that [] was possibly the front for the group of men or syndicate, but he did not know any of the individuals who might have been backing [].

It was [] opinion that [] or [] could best furnish information concerning the individuals who might have been behind [] or individuals who might have had an investment in this property. He added that U. S. Steel - Homes Division Headquarters is located in New Albany, Indiana, and the president of the company is []. He also suggested consideration be given to interviewing one [] who is a large home builder in the Chicago Heights, Illinois area.

CG T-11 advised on December 6, 1962, that the beneficial interest in the American National Bank and Trust Company, Trust #11775, was listed to [] of 134 North La Salle Street, Chicago, Illinois, until August 15, 1955. It was then transferred to [] from []. After April 6, 1956, 100% beneficial interest was shown to be []. On July 17, 1959 \$150,000 was paid to HAFT and on September 17, 1959, an additional \$221,800 was paid to HAFT consummating the interest in the trust. A credit of \$221,800 was made to the credit of the Southmoor Bank, no address given. It appeared that at one period of time when the trust was operating, [] gave power of attorney to his son, [].

The San Francisco Office by communication dated December 19, 1962, advised that the following investigation was conducted by CHARLES F. BRUSCH:

On October 24, 1962, [] Assistant Mining Geologist for the State of California, 1021 O Street, Sacramento, advised that his agency does not attempt to maintain any current records concerning the ownership of mines in the State of California. [] said that periodically his office conducts county by county surveys of geological and mining conditions and when such surveys are made in a particular county a record is frequently made to show the

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identity of mine owners as of that date. [] said that the last such survey in San Andreas County, California, had been made in about 1958, by [] his superior.

On October 29, 1962, [] Mining Geologist, Department of Conservation, State of California, 1021 O Street, stated that he had made a survey of mining operations in San Andreas County, California, in 1958, and insofar as he knew no such survey had been made since that date. [] said that he was familiar with the area in the vicinity of Esmeralda, California, and had obtained considerable information concerning mining activities in that area from [] who lives in either Esmeralda or Campo Seco, which is nearby.

[] said that he had checked his notes after hearing from [] of the interest in mines in the Esmeralda area and found a notation concerning the Ford Mine. He said that he had not made a survey of the Ford Mine because he was led to believe that this mine was inoperative at the present time and accordingly he had no knowledge of the owners of this mine as of 1958. [] said he had no record of any new Ford Mine.

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On October 29, 1962, [] Bureau of Land Management, U. S. Department of Interior, Federal Office Building, Sacramento, advised that his agency would have a record of any lands obtained from the Bureau of Land Management. He stated, however, that the information which he would have in that office would have to be located by searching the records with knowledge of the correct legal description of the piece of property involved with reference to the township, range and section numbers. [] said that the information obtainable from such a record check would show only the original individuals who obtained any land from the Bureau of Land Management and that there was no compulsion that anyone keep this data up to date.

On October 29, 1962, [] Corporation Records Office, Office of the Secretary of State of California, Capitol Building, advised that she could locate no record of incorporation for a new Ford Mine or for the Cooperative Mining Company of California.

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On October 29, 1962, [] Division of Corporations, for the State of California, advised that no record of the new Ford Mine or the Cooperative Mining Company of California was located in the files of the Director of Corporations.

On October 29, 1962, [] mentioned above, advised that in an effort to be of assistance he had checked certain addressograph plates maintained by his office. [] stated that these plates are made up whenever his office receives notification from the Director of the Mint in San Francisco, or any other mint in the United States to the effect that any individual in California has sold gold to the U. S. Treasury Department.

[] noted that upon receipt of such information his office assumes that the individual is engaged in mining and accordingly, places such individuals on the mailing list. [] searched the name and aliases of FRANK LA PORTE through these addressograph plates and also searched for any record of the Cooperative Mining Company of California and the new Ford Mine. He stated that he found no record of any of these in the file of addressograph plates.

The following investigation was conducted by SA JOHN F. HUBER:

AT LINDEN, CALIFORNIA

On October 25, 1962, [] California Telephone Service, [] (protect identity), advised that he could furnish current toll call receipts for the telephone of the [] family, but that to obtain toll calls for several months back would require considerable time to accomplish. He said that these records are available at the home office of the company, and that to obtain copies would require his presence there. He said that at his first opportunity, he would obtain the records.

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AT STOCKTON, CALIFORNIA

On November 15, 1962, [] Clerk, Stockton Credit Bureau, 322 East Weber Avenue, advised that she was unable to locate any record for FRANK CASTIGLIONE of 3159 Wendell Street, Stockton, in the files of that office.

On November 15, 1962, [] Clerk, San Joaquin County Sheriff's Office, advised that she was unable to locate any record for CASTIGLIONE in the files of that office.

The Stockton City Directory reflects that CASTIGLIONE is the Financial Secretary of the Carpenters Union, Local 266, Stockton, and pretext telephone calls to that union revealed that CASTIGLIONE is still actively employed as a carpenter.

[] San Andreas, California, which is located at Esmeralda, California, furnished the following information to SAs CHARLES F. BRUSCH and JOHN F. HUBER on November 8, 1962:

He stated that the new Ford Mine located at Esmeralda, California, is owned by [] and by their sister [] He stated that FRANK LA PORTE does not own any part of, or any interest in, this mine; LA PORTE has never owned any portion of, or interest in, the mine and it is not contemplated that any of the mine will be sold to LA PORTE in the future. [] stated that in the past he farmed at Linden California, from about 1934 to 1951, and that when he left there, he met FRANK LA PORTE. He was unable to recall the circumstances under which he met LA PORTE but stated it was most likely at the home of RAYMOND GUADAGNOLO in Linden, California. He said that the mother of RAYMOND is his wife's older sister and they, therefore, frequently visited the GUADAGNOLO family. He said to his knowledge, LA PORTE and GUADAGNOLO do not own any mining interest together and he does not know of any way they may be connected in business. [] stated that he knew that LA PORTE is from Chicago, Illinois, and that he does not know what LA PORTE does for a living. He denied that LA PORTE had ever stayed at his house. He said he had only met LA PORTE on two or

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CG 92-920

three occasions and he claimed not to have seen LA PORTE in about two or three years. He denied having any business or financial arrangements with LA PORTE and stated that he did not know anything about LA PORTE's business interests and he said that LA PORTE never corresponds with him or calls him on the telephone.

CG T-2 advised that FRANCIS CURRY of Joliet, Illinois, was overheard talking with LA PORTE. Informant overheard a discussion which indicated that CURRY and LA PORTE were involved in the purchase of real estate or an apartment building in the city of Chicago, which would cost in the excess of \$100,000. The owner had apparently not accepted a first offer and LA PORTE indicated that CURRY should go to a higher figure if necessary. Informant was unable to determine any more specific information on the proposed purchase.

Subject, on another occasion, was discussing an unknown business venture with an unknown party and indicated in the informant's presence that his partners were [redacted]

[redacted] (ph), [redacted] (LNU) and [redacted] (LNU). It is noted that [redacted] has been active in other business transactions with the subject which include the Park Inn Liquors of Calumet City, Illinois, and the selling of real estate known as the Normandy Villa which involved close to a half million dollar sale. The identity of the other parties are unknown.

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VII. POLICE TIE-INS

Officer [] Traffic Bureau, Chicago Heights Police Department, advised on December 19, 1962, that under current day operations of the Chicago Heights Police Department, any police officer who attempts to conduct any type of investigation which involves any friend or associate of the hoodlum or the political leaders in Chicago Heights, is immediately put on undesirable duty. [] stated that as a result of this type of treatment, all officers on the department are afraid of the system and will, therefore, not work on any criminal investigation until they are positive that the subject of the investigation is not a friend or associate of hoodlums or the local Chicago Heights politicians.

[] identified above, advised that he had heard from several sources when he was a member of the Chicago Heights Police Department, that the Homewood Station of the Cook County Sheriff's Office must designate \$1,000 to the Democratic party for their campaign fund. His informants advised him that another \$1,000 is split among the officers of the command and that the proceeds are a result of shakedowns and other illegal vice and gambling operations are permitted in their district. [] pointed out that this situation existed under Democratic Sheriff FRANK SAINÉ and he has no information regarding the operations of the Sheriff's Office under the new Republican Sheriff.

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TWP:mav
CG 92-920

CG T-12 advised that [redacted] whom he described as the step-son of [redacted], who is described elsewhere in this report and is a well-known jewel thief and burgler, has been certified for appointment to the Chicago Heights Police Department. CG T-12 advised that all leaders of the city administration have been contacted regarding this appointment and of his relationship to [redacted]. All leaders have stated that since the boy has no police record himself, their hands are tied and considerable pressure is being brought for his appointment. CG T-12 stated that he understands subject FRANK LA PORTE and [redacted] are very active in using their influence to assist [redacted].

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Captain JOHN MC DONOUGH, Commanding Officer of the Cook County Sheriff's Office at Homewood, Illinois, has been discharged by the incoming Republican Sheriff.

CG T-3 advised on December 3, 1962, that a farewell party was being held for Captain MC DONOUGH at the Lakewood Club in Chicago Heights and over three hundred persons were expected to attend the dinner. CG T-3 stated that he was told of this party by RALPH EMERY who indicated that all the leading hoodlums in the south suburban area of Cook County would attend to pay tribute to MC DONOUGH for past favors.

TWP:mav
CG 92-920

Referral/Direct

CG T-2 advised that on December 10, 1962, while the subject was a patient at the Saint James Hospital in Chicago Heights, Illinois, CG T-2 observed that the subject had a "stack" of bills at least 1" thick and the first several of them were \$100.00 denominations. On other occasions he was observed to have at least \$400.00 or \$500.00 in his night stand, according to CG T-2.

TWP:mav
CG 92-920

PHYSICAL DESCRIPTION

Personal observation and records of the Saint James Hospital, Chicago Heights, Illinois, reflect that subject, on December 31, 1962, weighed 179 pounds.

On December 2, 1962, he was checked into the hospital as weighing 205 pounds. It is further noted that the subject has small amount of gray hair on the top of his head, and he combs it from front to back, however, casual observation would indicate baldness. He continues to dress impeccably. He appears to have given up cigar smoking.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
January 14, 1963

Title FRANK LA PORTE

Character ANTI-RACKETEERING

Reference Report of Special Agent
Thomas W. Parrish dated
and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

CG T-1, CG T-2, CG T-4, CG T-6, and CG T-11, have not been contacted a sufficient number of times to determine their reliability.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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